



Imperial Valley Regional Occupational Program
687 State Street · El Centro, California 92243
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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, May 18, 2017
MEETING STARTS AT 6:30 AM
CLOSED SESSION 6:35 A.M., OPEN SESSION 7:05 A.M.**

IVROP Main Office – 687 State Street, El Centro, CA 92243

AGENDA

- *Any person wishing to address the Board on any matter, whether or not it appears on agenda is invited to speak, however, no action will be taken on any items not on agenda, unless the Board makes a determination that an emergency exists or that the need to take action arose subsequent to the posting of the agenda. Speakers are to give their names and addresses. Time limit is 3 minutes. The Board shall limit the total time for public input on each item to 20 minutes.*
- *An individual or group representative may address the Board on any agenda item or subject within its jurisdiction. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department.*
- *Individuals who require special accommodations, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should notify the Superintendent in writing at least two days before the meeting date.*

Thank you for attending the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - A. Trustee Enrique Alvarado
 - B. President Alicia Armenta
 - C. Trustee Matt Hester, Jr.
 - D. Trustee Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Margie Pizano
 - G. Trustee Carol Sassie

4. PUBLIC COMMENTS**5. CLOSED SESSION** (*Motion*)

The Board will adjourn to closed session to discuss the following:

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
Title: Superintendent Contract

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

6. RETURN TO OPEN SESSION (*Motion*)

1. Report action(s) taken during Closed Session.

7. INTRODUCTIONS/ANNOUNCEMENT**8. CONSENT AGENDA ITEMS**

All items appearing will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

- A. Minutes of April 13, 2017, Regular Meeting, as presented in Exhibit 8(a).
- B. Minutes of April 26, 2017, Special Meeting, as presented in Exhibit 8(b).
- C. April '17 Warrant Order #'s: 17090498-17090537; 17091622-17091727; 17092292-17092334; 17093654-17093674, as presented in Exhibit 8(c).
- D. Quarterly Investment Report – ending March 31, 2017, as present in Exhibit 8(d).

9. PERSONNEL

- A. None.

10. NEW BUSINESS

- A. None.

11. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 11(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. CTE/WASC UPDATE.

Information:

CTE/WASC Update, as presented in Exhibit 11(c).

12. PRESENTATION

None.

13. CORRESPONDENCE

A. LETTER FROM:

1. Norma Fajardo, Imperial County Office of Education Senior Director, External Business.

14. LEGISLATION

A. None.

15. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated April 7, 9, 10, 17, 18, 20, 24, 25, 26, 29, 2017 and May 1, 2, 6, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP/Site CTE Dept-Teacher PD	San Pasqual HS Rm 104	05/12/2017	1:15-3:25 pm
• Central Senior Awards Night	Central Union HS MPR	05/15/2017	6:00 pm
• IVROP/Site CTE Dept-Teacher PD	Brawley HS Rm 39	05/17/2017	1:42-3:01 pm
• IVROP/Site CTE Dept-Teacher PD	Southwest HS Rm Tech 2	05/17/2017	1:21-3:33 pm
• IVROP Ice Cream Social	IVROP Lounge	05/18/2017	4:30-5:00 pm
• Southwest Senior Awards Night	SHS JC Theater	05/22/2017	6:00 pm
• IVROP Project ACE Rising Stars Education Awards	CalWorks 2895 South 4 th St. El Centro	05/23/2017	4:00-6:00 pm
• Brawley Senior Awards Night	BUHS Palmer Auditorium	05/23/2017	6:00 pm
• IVPHE Higher Education Week II Night for Parents & Students	IV Mall Food Court	05/25/2017	5:00-7:00 pm
• Nursing Assistant Pinning Ceremony	BUHS Auditorium	05/30/2017	6:00-7:00 pm
• Dental Assistant Pinning Ceremony	Southwest HS Gym	05/30/2017	6:30-7:30 pm
• Calipatria Senior Awards Night	Calipatria Wirt Auditorium	05/31/2017	6:00 pm
• San Pasqual Senior Awards Night	San Pasqual Cafeteria	05/31/2017	6:00 pm
• Corrections Academy Ceremony	BUHS Auditorium	05/31/2017	6:00 pm
• Imperial Senior Awards Night	Frank Wright MPR, Imperial	06/1/2017	6:00 pm
• Holtville Senior Awards Night	Holtville Gym	06/6/2017	10:00-11:30 am
• Calexico Senior Awards Night	Varner Gym, Calexico	06/9/2017	5:00-7:00 pm
• IVROP Public Hearing	IVROP Computer Lab 1	06/12/2017	7:00 am
• IVROP Project STAR 50's Annual Recognition Luncheon	Eagles Lodge, El Centro	06/15/2017	10:00-2:00 pm
• IVROP Project ACE Graduation Ceremony Recognition Luncheon	Twin Dragon Restaurant, Heber	06/23/2017	11:00-1:15 pm

16. BOARD AND SUPERINTENDENT COMMENTS

1. Trustee Enrique Alvarado
2. President Alicia Armenta
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto "Jay" Jimenez
5. Trustee Victor Lopez
6. Trustee Margie Pizano
7. Trustee Carol Sassie
8. Superintendent Obergfell

17. NEXT MEETING DATE: June 15, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

18. ADJOURNMENT