



**Imperial Valley Regional Occupational Program**  
687 State Street · El Centro, California 92243  
Office: (760) 482-2600 · Fax: (760) 482-2751  
www.ivrop.org

**Regular Meeting  
of the  
BOARD OF TRUSTEES  
Thursday, May 17, 2018  
MEETING STARTS AT 6:30 AM  
CLOSED SESSION 6:35 A.M., OPEN SESSION 7:05 A.M.**

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**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 Michael Castillo
  - B. President Alicia Armenta
  - C. Trustee Matt Hester
  - D. Clerk of the Board Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Margie Pizano
  - G. Trustee Carol Sassie

#### 4. PUBLIC COMMUNICATIONS

Recommendation:

1. Hear public communications; and
2. Respond to public questions or concerns.

#### 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 Evaluation

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 19, 2018, Regular Meeting, as presented in Exhibit 8(a).
- B. April '18 Warrant Order #'s: 18139582-18139670; 18140360-18140459; 18141200-18141247; 18142488-18142538; as presented in Exhibit 8(b).

#### 9. PERSONNEL

##### A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Jose Angel Ascencio	Clerk Typist II	ESE
Isabel Barraza	Clerk Typist III	IVROP
Sue Halvin	Career Specialist	CCPT
Joshua Herron	Clerk Typist II	IVROP
Berenise Vazquez	Clerk Typist II	IVROP

Recommendation:

Approve the appointment of Mr. Jose Angel Ascencio, Ms. Isabel Barraza, Ms. Sue Halvin, Mr. Joshua Herron and Ms. Berenise Vazquez.

B. EMPLOYEE HOLIDAY CALENDAR 2018-2019 (*Motion*):

Recommendation:

Approve the Employee Holiday Calendar 2018-2019, as presented in Exhibit 9(b).

**10. NEW BUSINESS**

A. RESOLUTION No. 05172018 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 05172018, as presented in Exhibit 10(a).

B. RESOLUTION No. 05172018-1 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 05172018-1, as presented in Exhibit 10(b).

**11. INFORMATIONAL ITEMS**

A. MONTHLY BUDGET UPDATE.

Recommendation:

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

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 11(c).

## D. IVROP ORGANIZATION GOAL UPDATE.

**2018-2019 IVROP GOALS**

1. Ensure effective IVROP governance and positive relationships with JPA districts and all stakeholders through open and honest communication to help meet their own goals.
2. Identify needs and implement data driven strategies that build on previous work and success so that students and participants experience positive outcomes.
3. Increase organizational efficiency for greater social and economic impact.
4. Continue to address CTE, LCFF and LCAP requirements through clear and definitive strategies that support the needs of partner districts. (Career Technical Education, Local Control Funding Formula, Local Control Accountability Plan).
5. Strengthen and stabilize families and individuals with comprehensive services, in collaboration with partners that support and demonstrate IVROP's value to our communities.
6. Develop employer connection strategies to identify business workforce needs and coordinate the delivery of an array of services to meet those needs.

**12. CORRESPONDENCE**

## A. LETTER FROM:

1. Norma Fajardo, Imperial County Office of Education Senior Director, External Business.
2. 2018 IVROP Celebration of Education Program

**13. LEGISLATION**

- A. None.

**14. OTHER**

## A. ARTICLES.

1. The Imperial Valley Press articles dated April 13, 16, 18, 20, 22, 2018 and May 4, 8, 2018.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROPCF Dancing with the Stars	Saint Mary’s Hall, El Centro	05/11/2018 6:00-1:00 am
• Senior Awards Night	Central Union HS MPR	05/14/2018 6:00 pm
• IVROP Staff Ice Cream Social	IVROP Admin Lab 1	05/14/2018 4:00-5:00 pm
• Senior Awards Night	Southwest HS JC Theater	05/21/2018 6:00 pm
• Collaborative Wednesday-Content Team	Southwest High School	05/16/2018 1:21-3:33 pm
• IVROP Project Rising Stars Awards	Social Services 2895 S. 4 <sup>th</sup> Street, El Centro	05/24/2018 4:00-6:00 pm
• IVPHE Higher Ed Week II	IV Mall Food Court	05/24/2018 5:00-7:00 pm
• CUHS Law Academy Awards	Ricochet, Imperial	05/25/2018 6:00 pm
• Senior Awards Night	Calipatria HS Wirt Auditorium	05/30/2018 6:00 pm
• Senior Awards Night	BUHS Palmer Auditorium	05/31/2018 6:00 pm
• Senior Awards Night IHS	Frank Wright Middle School MPR, Imperial	05/31/2018 6:00 pm
• Senior Awards Night	San Pasqual Varner Gym	05/31/2018 5:30 pm
• IVROP Educational Services Mtg.	IVROP Lab 1	06/01/2018 2:00-5:00 pm
• Senior Awards Night	Holtville Gym	06/06/2018 12:00 pm
• Senior Awards Night	Calexico HS Varner Gym	06/08/2018 5:00 pm
• IVROP Project ACE Graduation 1147	Marino’s Italian Bistro Yourman Rd #200, Heber	06/22/2018 TBA

**15. BOARD AND SUPERINTENDENT COMMENTS**

- A. President Armenta
- B. Trustee Castillo
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Pizano
- G. Trustee Sassie
- H. Superintendent Obergfell

**16. NEXT MEETING DATE: Thursday, June 21, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**17. ADJOURNMENT**