



**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 16, 2019  
MEETING STARTS AT 6:30 AM  
CLOSED SESSION 6:55 A.M., OPEN SESSION 7:30 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. President Alicia Armenta
  - B. Trustee Lorenzo Calderon, Jr.
  - C. Trustee Matt Hester
  - D. Clerk of the Board Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Raul Navarro
  - G. Trustee Carol Sassie

#### 4. PUBLIC COMMUNICATIONS

Recommendation:

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

#### 5. INTRODUCTIONS/ANNOUNCEMENT

#### 6. 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 18, 2019, Regular Meeting, as presented in Exhibit 6(a).
- B. April '19 Warrant Order #'s: 19039194-19039245; 19040207-19040305; 19041325-19041364; 19042047-19042108; 19043162-19043211, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending March 31, 2019, as present in Exhibit 6(c).

#### 7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Karina Astorga	Clerk Typist III	WORK E.S.E
Martina Castro	Career Specialist	CTE/Ed. Services
Prisilla Gonzalez	Clerk Typist II	IVROP

Recommendation:

Approve the appointment of Ms. Karina Astorga, Ms. Martina Castro, and Ms. Prisilla Gonzalez.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Karla Ornelas	Development Specialist	Job Readiness

Recommendation:

Approve the resignation of Ms. Karla Ornelas, as presented in Exhibit 7(b).

**8. NEW BUSINESS**

A. RESOLUTION No. 05162019 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 05162019, as presented in Exhibit 8(a).

**9. INFORMATIONAL ITEMS**

A. MONTHLY BUDGET UPDATE.

Recommendation:

Monthly Budget Update, presented as Exhibit 9(a).

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 9(c).

D. WASC UPDATE.

Recommendation:

WASC update.

**10. PRESENTATION**

A. None.

**11. CORRESPONDENCE**

- A. Letter from Norma Fajardo, ICOE Chief Business Officer.

**12. LEGISLATION**

- A. None.

**13. OTHER**

A. ARTICLES.

- 1. The Imperial Valley Press articles dated April 12, 13, 14, 15, 16, 24, 2019 and May 1, 4, 5, 8, 9, 2019.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• Central Senior Awards Night	CUHS Multipurpose Rm	05/13/19 6:00 pm
• Southwest Senior Awards Night	SHS JC Theater	05/13/19 6:00 pm
• Holtville Senior Awards Night	Holtville Gym	05/29/19 5:30 pm
• Brawley Senior Awards Night	BUHS Palmer Auditorium	05/29/19 6:00 pm
• Calipatria Senior Awards Night	Wirt Auditorium	05/29/19 6:00 pm
• San Pasqual Senior Awards Night	Cafeteria	05/30/19 5:30 pm
• Imperial Senior Awards Night	Frank Wright Middle School MPR	05/30/19 6:00 pm
• Calexico Senior Awards Night	Varner Gym	06/12/19 5:00 pm

**14. BOARD AND SUPERINTENDENT COMMENTS**

- A. President Armenta
- B. Trustee Calderon, Jr.
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Navarro
- G. Trustee Sassie
- H. Superintendent Obergfell

**15. 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.

**16. RETURN TO OPEN SESSION** (*Motion*)

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

**17. NEXT MEETING DATE: Thursday, June 20, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**18. ADJOURNMENT**