

**IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM
BOARD OF TRUSTEES**
Adopted Minutes

Meeting of March 19, 2020
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Ms. Armenta called the meeting to order at 6:31 a.m. The following persons were present:

Ms. Alicia Armenta, Board President, Imperial County Office of Education
Mr. Lorenzo Calderon, Jr., Board Member, Calexico Unified School District
Mr. Matt Hester, Board Member, Holtville Unified School District
Mr. Jacinto “Jay” Jimenez, Board Member, Central Union High School District
Mr. Victor Lopez, Board Member, Imperial Unified School District
Mr. Raul Navarro, Board Member, Calipatria Unified School District
Mr. Juan Campos, Project Coordinator, Imperial Valley ROP
Mr. Luis De La Torre, Director of Business & Human Services, Imperial Valley ROP
Mr. Edwin P. Obergfell, Superintendent, Imperial Valley ROP
Ms. Wendy Ramirez, Office Manager, Imperial Valley ROP

PLEDGE OF ALLEGIANCE: Ms. Armenta led the pledge of allegiance.

PUBLIC COMMUNICATIONS: None.

INTRODUCTIONS/ ANNOUNCEMENTS: None.

CONSENT AGENDA: A motion was made by Mr. Lopez and seconded by Mr. Jimenez to approve the items on Consent Agenda as presented. ***Motion carried unanimously.***

- Minutes of February 20, 2020, Regular Meeting;
- February '20 Warrant Order #'s: 20083365-20083416; 20084206-20084273; 20085174-20085230; 20086640-20086763;
- Quarterly Investment Report – ending November 30, 2019.

PERSONNEL: ***RESIGNATION.*** A motion was made by Mr. Jimenez and seconded by Mr. Calderon to approve the resignation of Mr. Brandon Currin and Ms. Monique Avelar. ***Motion carried unanimously.***

NEW BUSINESS: **RESOLUTION No. 03202020.** A motion was made by Mr. Lopez and seconded by Mr. Jimenez to approve Resolution No. 03202020. The resolution was approved with the following roll call vote: AYES: President Armenta, Trustee Calderon, Clerk of the Board Jimenez, Trustee Lopez and Trustee Navarro. NAYES: None. Absent: Trustee Matt Hester and Trustee Carol Sassie. **Motion carried unanimously.**

2019-20 2nd INTERIM FINANCIAL REPORT. Mr. De La Torre referred to the 2019-2020 2nd Interim Financial Report. He pointed out the deficit spending balance and informed the board that the cash flow is strong. **Motion carried unanimously.**

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Mr. De La Torre mentioned the Monthly Budget Update reflects the 2019-20 2nd Interim Financial Report.

Mr. Hester arrived at 6:40 a.m.

IVROP COMMUNITY FOUNDATION. Mr. Obergfell announced the Imperial Valley Regional Occupational Program Community Foundation (IVROPCF) Dancing with the Stars (DWTS) Gala was cancelled. The 2020 Stars will have the option to participate in the 2021 DWTS Gala. Some of the Sponsors will continue to be Sponsors for the 2021 DWTS. DWTS Tickets can be refunded or can be used for the 2021 DWTS. Mr. Obergfell thanked the Stars, Instructors, and Sponsors. IVROPCF will be issuing scholarships for this school year as planned.

CTE UPDATE. Mr. Campos provided an update on the Memorandum of Agreement's; Calexico MOA confirmed for 2019-2022; meeting held with Central Union High School District, Dr. Andrus on 2/25/2020; and meeting with Brawley Union High School District on 3/12/2020. The meetings with CUHSD and BUHSD were very positive with indication that a new MOA will be well received. Follow ups are planned with CUHSD and BUHSD, along with initial meetings with the other remaining districts in the weeks to come.

Mr. Campos shared information on Educating for Careers Conference and Career Exploration Symposium. Both meetings provided great information and resources on distance and virtual learning opportunities which is now even more imperative due to school closures and schools moving to distance learning. The Educational Services team will be exploring these resources in order to help the districts support their students. Mr. Campos announced the IVROP Showcase and Recognition Ceremony has been cancelled. The Educational Services Team is looking at how to recognize the awardees, one option shared was an announcement in the newspapers along with the IVROP website and social media. Mr. Campos provided the board with a list of the student awardees for CTE. Mr. Campos provided an update CTE narrative for Calexico High School. He mentioned Mr. De La Torre and he were working with the Calexico Career Technical Education Team (Alex Jaime, Brisa Huerta Price, and Mr. Davies) on Strong Workforce Program, and Perkins grant technical issues.

WASC UPDATE. Mr. Campos provided a WASC update. He provided information regarding the Mission and SLOs, which will be shared with stakeholders and staff as part of the WASC process.

The Action Team is recommending to the Leadership Team that now changes should be made to the SLOs and Mission at this time. He provided a WASC Timeline of major tasks and deliverables that need to be completed prior to the WASC visit. IVROP is not ready to move on to the next set of deliverables but there is a good cushion in place to complete tasks for a Spring 2022 Self-Study Visit. Mr. Obergfell said IVROP is moving forward with preparing for the WASC Self-Study.

PRESENTATION: None.

CORRESPONDENCE: None.

LEGISLATION: None.

Mr. Calderon departed at 7:11 a.m.

OTHER: **ARTICLES.** Mr. Obergfell referred to the Imperial Valley Press articles dated February 19, 23, 26, 2020 and March 1, 2, 2020.

EVENTS. Mr. Obergfell announced the IVROP Showcase and the IVROPCF Dancing with the Stars Gala had been cancelled due to the current circumstances.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta had no comment.

Mr. Hester had no comment.

Mr. Jimenez had no comment.

Mr. Lopez had no comment.

Mr. Navarro had no comment.

Mr. Obergfell thanked everyone and asked everyone to stay safe.

NEXT MEETING: The next IVROP Board Meeting was scheduled for Thursday, April 23, 2020 at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 7:21 a.m.