

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

Meeting of November 13, 2014
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Ms. Armenta called the meeting to order at 6:30 a.m. The following persons were present:

Ms. Alicia Armenta, Board President, Imperial County Office of Education
Mr. Matt Hester, Board Member, Holtville Unified School District
Mr. Augustine Sadorra, Board Member, Calipatria Unified School District
Ms. Carol Sassie, Board Member, Brawley Union High School District
Ms. Jeanne Vogel, Board Member, Central Union High School District
Mr. Victor Lopez, Board Member, Imperial Unified School District
Mr. Ciro Calderon, Clerk of the Board, Calexico Unified School District
Mr. Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Ms. Tanya Bonilla, Program Manager, Imperial Valley ROP
Mr. Luis De La Torre, Program Manager, Imperial Valley ROP
Ms. Cecilia Duron, Director of Business & Human Services, Imperial Valley ROP
Ms. Lupe Garcia, Program Assistant, Imperial Valley ROP
Mr. Edwin Obergfell, Superintendent, Imperial Valley ROP
Ms. Wendy Prewett, Project Coordinator, 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 Ms. Vogel and seconded by Mr. Lopez to approve the items on Consent Agenda as presented. ***Motion carried unanimously.***

- Minutes of October 16, 2014, Regular Meeting;
- October '14 Warrant Order Numbers: 15307625-15307709; 15308499-15308608; 15309450-15309502; 15310358-15310445; 15311748-15311823;
- Quarterly Investment Report – ending September 30, 2014.

PERSONNEL: ***APPOINTMENT OF PERSONNEL.*** A motion was made by Mr. Lopez and seconded by Ms. Vogel to approve the appointment of Mr. Genaro Ayala, Ms. Karla Flores, Mr. Federico Garcia, Mr. Jose Martinez, Ms. Bonnie Walther, and Mr. Robert Wyatt. ***Motion carried unanimously.***

RESIGNATION. A motion was made by Mr. Sadorra and seconded by Mr. Calderon to approve the resignation of Ms. Tanya Andreotti and Ms. Erica Baiz. ***Motion carried unanimously.***

Mr. Hester arrived at 6:34 am

NEW BUSINESS: *CTSO – Career Technical Student Organization Stipend Agreement.* A motion was made by Mr. Sadorra and seconded by Mr. Lopez to approve the CTSO – Career Technical Student Organization \$800 Stipend Agreement. *Motion carried unanimously.*

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Ms. Duron informed the board that there were no changes from the previous Monthly Budget Update.

IVROP COMMUNITY FOUNDATION. Mr. Obergfell announced the IVROPCF Board had met at Denny's yesterday. The IVROPCF awarded Calexico High School FHA Hero a \$500 Career Technical Education Student Leadership Organization Scholarship. Mr. Obergfell shared the IVROPCF Board had completed the Conflict of Interest form. Ms. Kris Becker, Ms. Betty Tucker, and Mr. Justin Lofton have been confirmed as Stars for the 2015 Dancing with the Stars Gala fundraising event. The IVROPCF received a thank you letter from Brawley Union High School District Superintendent Dr. Danielian thanking the board for the \$500 Career Technical Education Student Leadership Organization Scholarship.

WASC. Mr. Obergfell reported Mr. Phil Villamor and Ms. Garcia held a WASC Meeting on October 29th. The Mid Cycle Visit is a one day visit. The visit is scheduled to take place in March/April. Ms. Garcia will be holding another WASC Meeting on December 11th.

PRESENTATION: Mr. De La Torre presented on Program Return on Investment (PROI). He shared the document with the board. He shared a positive outcome from a Project Juntos couple. The PROI technique was developed by Saint Wall Street. IVROP Project Juntos applied and was selected. With the commitment of Ms. Sassie and Mr. Obergfell IVROP participated in PROI. The program demonstrates its success through the success of the participants. Mr. De La Torre reviewed return on investment nine factors. IVROP Project Padres, ACE, @LIKE, Exito, Mi Familia, Nenes, Star, Thrive, Work, Workability, WIA, and Juntos are part of the Family Stabilization Department. Ms. Sassie shared her experience in Washington, DC. Mr. Obergfell pointed out that there was a competitive process. Mr. Obergfell thanked Ms. Sassie for being part of PROI. He also thanked Mr. De La Torre for leading the effort. Mr. Obergfell said he is looking forward to apply this knowledge to future funders. Ms. Vogel also thanked Ms. Sassie for taking the time to participate.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: *ARTICLES.* Mr. Obergfell made reference to the Imperial Valley Press articles dated October 25, 2014.

BOARD AND SUPERINTENDENT

COMMENTS: Ms. Armenta said she has been with IVROP for one year and already feels protective of IVROP. She applauds IVROP for doing a tremendous job.

Mr. Calderon had no comment.

Mr. Hester had no comment.

Mr. Lopez had no comment.

Mr. Sadorra had no comment.

Ms. Sassie thanked Mr. De La Torre for his presentation.

Ms. Vogel informed the board this would be her last meeting. She shared she lost her election. She has been with Central Union High School District for twenty-nine years.

Mr. Obergfell presented Ms. Vogel with a plaque to thank her for the time served with IVROP. Mr. Obergfell said Mr. Juan Campos, Mr. Joab Gonzalez, and Ms. Ramirez had worked on the RN Mentorship proposal that was submitted yesterday. The CA Pathways Grant is due February 16th. He thanked Staff for all their work. Mr. Obergfell discussed the location and time of the IVROP Board Meetings.

NEXT MEETING: The next meeting was scheduled for Thursday, December 18, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: A motion was made by Mr. Sadorra and seconded by Mr. Lopez to adjourn the IVROP Board Meeting at 7:30 a.m.