

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

Meeting of November 17, 2016, 2016
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. Lorenzo Calderon, Board Member, Calexico Unified School District
Ms. Patty Dockstader, Board Member, Calipatria Unified School District
Mr. Matt Hester, Board Member, Holtville Unified School District
Ms. Jacinto "Jay" Jimenez, Board Member, Central Union High School District
Mr. Victor Lopez, Board Member, Imperial Unified School District
Mr. Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Mr. Luis De La Torre, Project Coordinator, 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: Mr. Lopez led the pledge of allegiance.

PUBLIC COMMENTS: None.

**INTRODUCTIONS/
ANNOUNCEMENTS:** None.

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

- Minutes of October 20, 2016, Regular Meeting;
- October '16 Warrant Order Numbers: 17064061-17064110; 17065089-17065174; 17066305-17066351; 17067335-17067366;
- Quarterly Investment Report – ending September 30, 2016.

PERSONNEL: ***RESIGNATION.*** A motion was made by Mr. Lopez and seconded by Mr. Jimenez to approve the resignation of Ms. Denise Cesena-Loop. ***Motion carried unanimously.***

NEW BUSINESS: ***ACCEPT THE CONTINUATION OF.*** A motion was made by Mr. Calderon and seconded by Ms. Dockstader to accept funding for Project NENES (\$182,211), Project Care (\$23,159), and Carl Perkins 131 (\$86,567). ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Mr. Obergfell reported there weren't any changes on the Monthly Budget Update from the previous month.

IVROP COMMUNITY FOUNDATION. Mr. Obergfell announced state approved Career Technical Student Organization (CTSO) Holtville High School Future Business Leaders of America (FBLA) and Calipatria High School Skills USA were awarded a \$500 CTSO Scholarship. Mr. Obergfell informed the board that Mr. Steve Walker would not be participating as a Star in the 2017 Gala. Mr. Obergfell also announced that it is possible the Mr. Jason Jackson might not be able to participate as a 2017 Star also. Mr. Obergfell mentioned the ticket prices for the Dancing with the Stars Gala will be kept the same as last year, thanks to Mr. Jimenez negotiating the price with Imperial Palms Hotel and Resort.

CTE/WASC UPDATE. CTE/WASC UPDATE. Ms. Garcia reported that Mr. Campos was attending the CTE Fall Conference at Rancho Las Palmas. Ms. Garcia attended the WASC Training. Mr. Campos, Mr. Aguirre, Mr. De La Torre and Mr. Obergfell attended a WASC Training webinar. The Imperial Valley Counselors' Roundtable took place on November 10th. The CTE Staff participated in IV Expo Fall Fun Fest on November 4th to promote the Developmental Assets. Ms. Garcia provided the board with an update on the CTE Department Meetings. Calexico, Central, Southwest and Brawley High Schools will be completing the Student Evaluations in December with the first semester ending. The CTEIG Leadership Networking Workshop is scheduled for December 8th 9-3 pm at Ricochet. CCPT met with IVC. Ms. Garcia provided Mr. Calderon with an update for Calexico and Aurora High Schools. Ms. Garcia provided Mr. Jimenez with an update for Central, Southwest and Desert Oasis High Schools.

Mr. Lopez departed at 7:00 a.m.

PRESENTATION:

Project Training Opportunities for Youth (TOY) Project Coordinator Mr. De La Torre provided the board with a Project TOY presentation. Project TOY is funded through the Workforce Innovation and Opportunity Act (WIOA). The IVROP WIOA Youth Services Program serves 200 eligible youth between the ages of 14-24 residing in Imperial County and provide follow-up services to 2015-2016 participants. In accordance with the WIOA regulations seventy percent out-of-school youth and thirty percent in-school youth will be offered all fourteen mandatory WIOA elements. Mr. De La Torre reviewed the fourteen elements with the board. Mr. De La Torre explained all male participants need to register for selective service before the age of twenty-six to be able to receive services or employment through the Department of Labor.

The program objective for 2016-2017 is to have one-hundred fifty newly enrolled youth, one-hundred forty youth placed in paid or unpaid work experience, one-hundred youth participating in work readiness training, one-hundred thirty Youth provided academic enhancement skills, one-hundred thirty youth participating in an educational workshop, and fifty youth participating in leadership activities. The hours contracted vary by age group. Follow-up services are being provided to one-hundred ninety-nine youth. Follow-up services are provided for a year after exit.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: *ARTICLES.* Mr. Obergfell made reference to the Imperial Valley Press articles dated October 12, 16, 18, 20, 25, 26, 28, 2016 and November 1, 3, 4, 5, 2016. He also made reference to the El Sol Del Valle article dated October 28, 2016 and the Newsletter.

EVENTS. Mr. Obergfell extended an invitation to the board to the IVROP Staff Winter Potluck.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta said it was a great presentation. She congratulated Mr. Jimenez on the election results and wished everyone a Happy Thanksgiving.

Mr. Calderon congratulated Mr. Jimenez on the election results also.

Mr. Hester said it was a great presentation and congratulated Mr. Jimenez.

Mr. Jimenez shared he would be out of town the day of Central Union High School (CUHS) board meeting so he hopes he'll be reappointed to continue to represent CUHS on the IVROP Board. He wished everyone a Happy Thanksgiving.

Ms. Dockstader thanked Mr. De La Torre for the presentation.

Mr. Obergfell informed the board that Ms. Ramirez had provided the board with a IVROP Board 101 packet. He informed the board that they could set-up an appointment to review the packet. He thanked Mr. Jimenez, Mr. Renato Montaña, and the Central Union High School (CUHS Board) for allowing Mr. Juan Campos and Mr. Obergfell to present at their board meeting. Mr. Obergfell said they'll be presenting to the CUHS board in January. Mr. Obergfell shared that Mr. Juan Campos and he had met with Mr. Bobby Brock, Ms. Erica Audette-Shotwell and Erin Gillette to inform them of some things that we're doing and how we can work together in career exploration for elementary students. Mr. Obergfell thanked the veterans for their service. He informed the IVROP Board that the IVROP Office would be closed Thursday, November 24th and 25th in lieu of Thanksgiving. He wished everyone a Happy Thanksgiving.

NEXT MEETING: The next meeting was scheduled for Thursday, December 15, 2016, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 7:56 a.m.