

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

Meeting of February 19, 2015
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Ms. Armenta called the meeting to order at 6:33 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
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. Augustine Sadorra, Board Member, Calipatria Unified School District
Ms. Carol Sassie, Board Member, Brawley Union High School District
Mr. Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Mr. Ciro Calderon, Board Member, Calexico Unified School District
Mr. Juan Campos, Project Coordinator, Imperial Valley ROP
Ms. Cecilia Duron, Director of Business & Human Services, Imperial Valley ROP
Mr. Federico Garcia, Program Manager, 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
Mr. Phil Villamor, Director of Education, Imperial Valley ROP

PLEDGE OF

ALLEGIANCE: Ms. Armenta led the pledge of allegiance.

CLOSED SESSION: A motion was made by Mr. Sadorra and seconded by Mr. Hester at 6:39 a.m. to move into closed session. ***Motion carried unanimously.***

Ms. Sassie arrived at 6:44 a.m.

RETURN TO OPEN SESSION:

A motion was made by Mr. Lopez and seconded by Ms. Sassie at 7:36 a.m. to return to open session. ***Motion carried unanimously.***

Ms. Armenta reported no action was taken during closed session.

PUBLIC

COMMUNICATIONS: Mr. Obergfell presented Mr. Ciro Calderon with a plaque and thanked him for serving on the IVROP Board.

INTRODUCTIONS/

ANNOUNCEMENTS: Ms. Armenta welcomed Mr. Lorenzo Calderon to the board. Introductions were made of everyone present.

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 January 15, 2015, Regular Meeting;
- January '15 Warrant Order Numbers: 15320184-15320330; 15321230-15321321; 15322075-15322138; 15323426-15323491;
- Quarterly Investment Report – ending December 31, 2015.

PERSONNEL: ***APPOINTMENT OF PERSONNEL.*** A motion was made by Mr. Lopez and seconded by Mr. Jimenez to approve the appointment of Mr. Abraham Anaya, Ms. Janeth Coronel, Mr Ernesto Rubio, Ms. Perla Sanchez, and Rogelio Vaca. ***Motion carried unanimously.***

RESIGNATION. A motion was made by Mr. Jimenez and seconded by Mr. Hester to approve the resignation of Ms. Elizabeth Urquidez, Mr. Vicente Ortiz, and Ms. Stephany Madero. ***Motion carried unanimously.***

NEW BUSINESS: ***APPOINTMENT OF CLERK OF THE BOARD.*** A motion was made by Mr. Hester and seconded by Mr. Calderon to appoint Mr. Jimenez as Clerk of the Board. ***Motion carried unanimously.***

2008-2014 CSBA POLICIES, REGULATIONS, AND BYLAWS UPDATES FOR SERIES 3000 (BUSINESS). A motion was made by Mr. Sadorra and seconded by Mr. Jimenez to approve the first reading of the 2008-2014 CSBA Policies, Regulations, and Bylaws Updates for Series 3000. ***Motion carried unanimously.***

ACCEPT THE FUNDING OF. A motion was made by Mr. Jimenez and seconded by Mr. Calderon to accept the funding from Imperial County Department of Social Services for fiscal year 2014-2015 to fund IVROP Project Family Visitation (\$68,000). ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Ms. Duron pointed out the funding from the RN Mentorship, IID Local Entity for the IV Discovery Zone, and the new Family Visitation program.

IVROP COMMUNITY FOUNDATION. Mr. Obergfell announced the Stars for the 2015 Dancing with the Stars are Ms. Betty Tucker, Ms. Kris Becker, Ms. Maria Ambriz, Mr. Mike Rood, Mr. Renato Montaña, and Dr. Alvaro Camacho. The Dancing with the Stars Gala is scheduled for Friday, May 1st.

WASC. Mr. Villamor announced the leadership team will be meeting on April 18th.

PRESENTATION: None.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: ***ARTICLES.*** Mr. Obergfell made reference to the Imperial Valley Press articles dated January 15, 16, 29, 2015 and February 2, 3, 6, 10, 2015. The Desert Review article dated January 29, 2015.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta welcomed Mr. Calderon to the IVROP Board.

Mr. Calderon had no comment.

Mr. Hester welcomed Mr. Calderon.

Mr. Jimenez reminded the board the Dancing with the Stars Gala is held to raise funds for students.

Mr. Lopez welcomed Mr. Calderon. He said IVROP is a good organization with good Staff and Board.

Mr. Sadorra welcomed Mr. Calderon to the Board.

Ms. Sassie welcomed Mr. Calderon. She said it was enjoyable to be part of the IVROP Board.

Mr. Obergfell welcomed Mr. Calderon to the IVROP Board. He said IVROP is a great family to be part of. He thanked Staff. He reminded the board of the IVROP Employer & Community Forum and the IVROP Annual Showcase.

NEXT MEETING: The next meeting was scheduled for Thursday, March 19, 2015, 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 7:53 a.m.