

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

Meeting of April 16, 2015
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
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. Juan Campos, Project Coordinator, Imperial Valley ROP
Ms. Lupe Garcia, Program Assistant, Imperial Valley ROP
Mr. Edwin Obergfell, Superintendent, 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. Lopez at 6:31 a.m. to move into closed session. *Motion carried unanimously.*

Mr. Hester arrived at 6:36 a.m.
Mr. Lopez and Mrs. Sassie arrived at 7:05 a.m.

RETURN TO OPEN SESSION: A motion was made by Mr. Sadorra and seconded by Mr. Jimenez at 7:31 a.m. to return to open session. *Motion carried unanimously.*

Ms. Armenta reported a positive evaluation of the Superintendent and mentioned the discussion of a possible three year contract.

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 March 19, 2015, Regular Meeting;
- March '15 Warrant Order Numbers: 15331470-15331548; 15330389-15330472; 15329374-15329499; 15328452-15328519.

PERSONNEL:

APPOINTMENT OF PERSONNEL. A motion was made by Mr. Lopez and seconded by Mr. Jimenez to approve the appointment of Ms. Ana Esquivel, Ms. Lillian Olvera, Ms. Leslie Sanchez, and Mr. Victor Tamayo. **Motion carried unanimously.**

RESIGNATION. A motion was made by Mr. Jimenez and seconded by Mr. Calderon to approve the resignation of Ms. April Gonzales and Mr. Jose V. Nunez. **Motion carried unanimously.**

NEW BUSINESS:

RESOLUTION No. 04162015. A motion was made by Mr. Jimenez and seconded by Mr. Lopez to approve Resolution No. 04162015. The resolution was approved with the following roll call vote: AYES: President Armenta, Trustee Calderon, Trustee Hester, Clerk of the Board Jimenez, Trustee Lopez, Trustee Sadorra, and Trustee Sassie. NAYES: None. Absent: None. **Motion carried unanimously.**

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Mr. Obergfell reported there were no changes in the budget.

IVROP COMMUNITY FOUNDATION. Mr. Obergfell informed the Board the IVROPCF Board had met on Tuesday. The IVROPCF Board approved additional radio spots. The IVROPCF Board will again be meeting next Tuesday. Mr. Obergfell reported sponsors had increased this year. Ms. Ramirez reported forty-six tables had been sold. Mr. Obergfell stated that the IVROPCF had received scholarship applications and that eleven Career Technical Education (CTE) Student Leadership Organization Scholarship have been awarded. Mr. Obergfell mentioned the IVROPCF made a donation towards the National Career Readiness Certificate for low-income students.

WASC UPDATE. Mr. Villamor reported the WASC Visit had been rescheduled by the WASC Committee for May 14, 2015.

CTE UPDATE. Mr. Villamor updated the board regarding the development of the Career Readiness Certificate Course. This Course will be offered to JPA member sites as a possible elective course for the 15-16 school years and beyond. He shared the curriculum outline for the course and details about how it will be offered in an online format (while it will usually be offered as a period in the school day, the curriculum is available online and the students will need computers / computer lab to access it; the online platform being utilized is Blackboard, and a separate KeyTrain Curriculum site helps students in the course prepare for taking the NCRC – National Career Readiness Certificate). There are testing fees related to the NCRC (\$24), and IVROPCF has pledged support of this with support of \$10,000+ dollars over the current and 2015-16 school year – funds for students unable to pay for cost of test. CUHSD already has plans for the class for the coming school year (2 periods at SW, 2 periods at Central, and one period at Desert Oasis); they will contract IVROP to hire the instructor. Similar plans are in the works at other school sites; Imperial will be putting it on their list of courses for registration purposes, and each school site has heard, and is considering, how to offer in their schedules. An MOU was signed with the ICOE Migrant Education Department, to implement at at least four, possibly all sites through the afterschool instructor/tutor employed through migrant; students taking advantage of the curriculum in this way would have the option to work through the curriculum for credit (independent study) or simply work through for the purposes of achieving the Certification.

Mr. Villamor and Mrs. Garcia also presented data related to CTE categories at the school sites; a matrix detailing such areas as CTSO development, site professional development days, and guidance technician services was presented.

Mr. Lopez departed at 7:33 a.m.

PRESENTATION: None.

CORRESPONDENCE: None.

LEGISLATION: Mr. Obergfell made reference to SB 148.

OTHER: ***ARTICLES.*** Mr. Obergfell made reference to the Imperial Valley Press articles dated March 13, 16, 25, 26, 31, 2015 and April 1, 2, 2015.

EVENTS. Mr. Obergfell invited the IVROP Board to Earth Day on April 18th, “Embracing Our Youth” Roundtable April 29th, IVROPCF Dancing with the Stars on May 1st, WASC Visit on May 14th, and Ice Cream Social on May 28th.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta requested a binder for the Board with information about the projects.

Mr. Calderon had no comment.

Mr. Hester had no comment.

Mr. Jimenez had no comment.

Mr. Sadorra had no comment.

Ms. Sassie thanked IVROP for assisting with the Career College Center at Brawley High School.

Mr. Obergfell mentioned Mr. Juan Campos and Mr. Arturo Ramirez were working on a grant. Project Juntos and Project Padres will be having their federal project officer visit next week. The Safety Plan is being updated. He thanked Staff, Management, and the IVROP Board for their confidence in him.

NEXT MEETING: The next meeting was scheduled for Thursday, May 21, 2015, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: A motion was made by Mr. Hester and seconded by Mr. Sadorra to adjourn the IVROP Board Meeting at 8:02 a.m.