

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

Meeting of April 20, 2023
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Alicia Armenta called the meeting to order at 6:32 a.m. The following persons were present:

Alicia Armenta, Board President, Imperial County Office of Education
Lorenzo Calderon, Jr., Board Member, Calexico Unified School District
Matt Hester, Board Member, Holtville Unified School District
Victor Lopez, Board Member, Imperial Unified School District
Raul Navarro, Board Member, Calipatria Unified School District
Eric Rodriguez, Board Member, Central Union High School District
Gloria Santillan, Board Member, Brawley Union High School District
Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Luis De La Torre, Director of Business & Human Services, Imperial Valley ROP
Adriana Hernandez, Program Manager, Imperial Valley ROP
Edwin P. Obergfell, Superintendent, Imperial Valley ROP
Wendy Ramirez, Office Manager, Imperial Valley ROP
Antonio Romayor, Alumni of the Year, Imperial Valley ROP
Stephanie Sandoval, Data Manager, Imperial Valley ROP

**PLEDGE OF
ALLEGIANCE:** Alicia Armenta led the pledge of allegiance.

**PUBLIC
COMMUNICATIONS
REGARDING CLOSED
SESSION:**

Mr. Obergfell requested to move item # 11(b) on the agenda to honor Antonio "Tony" Romayor". A motion was made by Victor Lopez and seconded by Lorenzo Calderon to move item # 11(b) on the agenda to honor Antonio "Tony Romayor". ***Motion carried unanimously.***

Edwin Obergfell presented Antonio Romayor with the IVROP Alumni of the Year resolution. Antonio Romayor was honored to be selected as the IVROP Alumni of the Year. He shared his story of being an IVROP student and how this experience helped him with his career.

CLOSED SESSION: A motion was made by Matt Hester and seconded by Victor Lopez to adjourn into Closed Session at 6:41 a.m. ***Motion carried unanimously.***

Let the record reflect that Antonio Romayor departed at 7:45 a.m.

**RETURN TO OPEN
SESSION:**

A motion was made by Raul Navarro and seconded by Gloria Santillan to return to Open Session at 8:07 a.m. ***Motion carried unanimously.***

Alicia Armenta reported no action was taken during the closed session.

Let the record reflect that Victor Lopez departed at 8:08 a.m.

PUBLIC

COMMUNICATIONS: None.

INTRODUCTIONS/

ANNOUNCEMENTS: None.

CONSENT AGENDA: A motion was made by Matt Hester and seconded by Raul Navarro to approve the items on Consent Agenda as presented. ***Motion carried unanimously.***

- Minutes of March 16, 2023, Regular Meeting; as presented in Exhibit 6(a).
- March '23 Warrant Order #'s: 23214225-23214275; 23215151-23215250; 23216206-23216248; 23216908-23216944; 23218425-23218471.

PERSONNEL:

APPOINTMENT OF PERSONNEL. A motion was made by Gloria Santillan and seconded by Raul Navarro to approve the appointment of personnel for Daniel De Loe and Julissa Reyes. ***Motion carried unanimously.***

2022-23 SALARY SCHEDULE PROPOSED REVISION. Edwin P. Obergfell informed the board there was an error on the previously approved salary schedule. Luis De La Torre said he had the incorrect salary for staff on Range 4 of the Certificated Salary Schedule 2022-2023. A motion was made by Gloria Santillan and seconded by Matt Hester to approve the revised Certificated Salary Schedule 2022-23 effective July 1, 2023. ***Motion carried unanimously.***

JOB DESCRIPTION. Edwin P. Obergfell explained information was added to the Trainer/Facilitator job description to include five years Class A truck driving experience. A motion was made by Matt Hester and seconded by Eric Rodriguez to approve the revised job description. ***Motion carried unanimously.***

NEW BUSINESS:

ACCEPT THE CONTINUATION OF. Edwin P. Obergfell stated the K12 Strong Workforce was a collaborative effort with the school districts and ICOE. A motion was made by Gloria Santillan and seconded by Lorenzo Calderon to accept funding for K12 Strong Workforce Program (\$2,000,000). ***Motion carried unanimously.***

RESOLUTION No. 04202023. A motion was made by Victor Lopez and seconded by Lorenzo Calderon to approve Resolution No. 04202023. Motion passed with the following roll call vote: AYES: President Alicia Armenta, Trustee Lorenzo Calderon, Trustee Matt Hester, Clerk of the Board Victor Lopez, Trustee Raul Navarro, Trustee Eric Rodriguez, and Trustee Gloria Santillan. NAYES: None. Absent: None. ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Luis De La Torre said there weren't any changes to the Monthly Budget Update from the previous month.

IVROP COMMUNITY FOUNDATION. Edwin P. Obergfell shared the IVROPCF Board had met on April 11th and was scheduled to meet again on April 25th. Edwin P. Obergfell explained the board was meeting more frequently to discuss DWTS and the scholarship applications. He announced BHE Renewables was a new \$3,000 sponsor. The Stars, Sponsors, and tickets sales information are being announced on KXO 107.5. We are working on getting some ads in the newspaper. He shared we have received some votes for the People's Choice. He mentioned an instructor suddenly informed that they would not be participating in the competition due to personal reasons. Edwin P. Obergfell reported Wendy Ramirez had screened 183 IVROPCF Scholarship Applications. This year we received the highest number of IVROP Scholarship Applications.

Let the record reflect that Gloria Santillan departed at 8:25 a.m.

CTE UPDATE. Adriana Hernandez provided a CTE update. Adriana Hernandez shared that San Pasqual and Calipatria had signed the MOA for three years with an addendum. Matt Hester informed Adriana Hernandez that the Holtville board had also approved the MOA on Monday during their board meeting. The Annual Recognition Ceremony was a success. There were over 350 attendees, 123 CTE Students, and 17 Project participants were recognized. Ten students were recognized as IVROP TOP Outstanding Students. Calipatria ICT Students live-streamed the event. There were over a total of 157 viewers. She provided an update on CTE support that is provided to the school districts. The Mobile Career Exploration Lab supported the IC Expanded Learning Conference that was held on March 30th and the Career Days at Heber, McKinley, Rockwood, and Kennedy Gardens. The Mobile Career Exploration Lab was at Frank Wright Middle School on April 3rd and 4th. The Culinary Competition will be held on April 26th at the Imperial Valley Food Bank. Brawley, Calexico, and Calipatria will be participating in the Culinary Competition. The Public Services Competition is tentatively scheduled for May 12th. Adriana Hernandez provided an update on the services being provided at Calipatria Unified School District. Luis De La Torre provided an update on credentialing.

PRESENTATION: None.

CORRESPONDENCE: Edwin P. Obergfell referred to the letter from Kim A Sloan, Self-Insured Schools of California (SISC) Chief Financial Officer.

LEGISLATION: None.

OTHER: **ARTICLES.** The board referenced the Imperial Valley Press articles dated March 16, 20, 30, 2023, and April 3, 5, 7, 10, 2023.

EVENTS. Edwin P. Obergfell extended an invitation to the board to the IVROPCF DWTS Gala.

BOARD AND SUPERINTENDENT COMMENTS:

Alicia Armenta said the IVROP Annual Recognition Ceremony was wonderful. The MC was great.

Lorenzo Calderon, Jr. had no comment.

Matt Hester had no comment.

Raul Navarro thanked Edwin P. Obergfell and staff. He also thanked Adriana Hernandez for the update. Kudos for working with all our school districts.

Eric Rodriguez was thankful for the invitation to the IVROP Annual Recognition Ceremony. He said it was a wonderful event and a great experience. Thank you for everything you do.

Superintendent Edwin P. Obergfell shared it had been Luis's birthday and Wendy's birthday was next week. He thanked the Administrative Professional Team, Wendy Ramirez, Luis De La Torre, Patricia Robledo, Berenise Sandoval, Isabel Barraza, and the rest of the team. He said it was a great recognition ceremony. He thanked Adriana Hernandez and Gabriel Aguirre for their work on the IVROP Annual Recognition Ceremony. He reminded the board that the IVROPCF Dancing with the Stars Gala is scheduled for Friday, May 12th. The Law Enforcement Competition is also scheduled for Friday, May 12th.

NEXT MEETING: The next IVROP Board Meeting was scheduled for Thursday, May 18, 2023, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 8:45 a.m.