

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

Meeting of April 21, 2016
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Ms. Armenta called the meeting to order at 6:31 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
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. 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: Mr. Hester led the pledge of allegiance.

PUBLIC COMMENTS: None.

**INTRODUCTIONS/
ANNOUNCEMENTS:** None.

CLOSED SESSION: A motion was made by Mr. Lopez and seconded by Mr. Jimenez at 6:32 a.m. to move into closed session. *Motion carried unanimously.*

RETURN TO OPEN SESSION:
A motion was made by Mr. Lopez and seconded by Ms. Sassie at 7:18 a.m. to return to open session. *Motion carried unanimously.*

Ms. Armenta reported item one passed reformatting the salary schedule and item two cost of living were approved.

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

- Minutes of March '16, Regular Meeting;
- March '16 Warrant Order Numbers: 16033613-16033638; 16034510-16034609; 16035451-16035500; 16036669-16036722; 16037689-16037720.

PERSONNEL: *APPOINTMENT OF PERSONNEL.* A motion was made by Mr. Jimenez and seconded by Mr. Calderon to approve the appointment of Mr. Juan Campos and Mr. Andy Garcia. ***Motion carried unanimously.***

NEW BUSINESS: *ACCEPT THE CONTINUATION OF.* A motion was made by Mr. Lopez and Mr. Hester to accept the continuation of the Carl D. Perkins (\$72,155) and the extension of Project Éxito (\$999,937). ***Motion carried unanimously.***

RESOLUTION No. 04212016. A motion was made by Mr. Calderon and seconded by Mr. Lopez to approve Resolution No. 04212016. The resolution was approved with the following roll call vote: AYES: President Armenta, Trustee Calderon, Trustee Hester, Clerk of the Board Jimenez, Trustee Lopez, and Trustee Sassie. NAYES: None. Absent: Trustee Dockstader. ***Motion carried unanimously.***

AWARDS BIDS FOR E-RATE FUNDED INTERNAL CONNECTIONS PROJECT 2016-2017. A motion was made by Mr. Calderon and seconded by Mr. Hester to accept and award the contract for E-Rate Funded Internal Connections Project. ***Motion carried unanimously.***

RESOLUTION No. 42116. A motion was made by Mr. Hester and seconded by Mr. Jimenez to approve Resolution No. 42116. The resolution was approved with the following roll call vote: AYES: President Armenta, Trustee Calderon, Trustee Hester, Clerk of the Board Jimenez, Trustee Lopez, and Trustee Sassie. NAYES: None. Absent: Trustee Dockstader. ***Motion carried unanimously.***

RESOLUTION No. 421161. A motion was made by Mr. Calderon and seconded by Mr. Jimenez to approve Resolution No. 421161. The resolution was approved with the following roll call vote: AYES: President Armenta, Trustee Calderon, Trustee Hester, Clerk of the Board Jimenez, Trustee Lopez, and Trustee Sassie. NAYES: None. Absent: Trustee Dockstader. ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Ms. Duron reported there weren't any changes to the monthly budget update.

IVROP COMMUNITY FOUNDATION. Ms. Obergfell announced Mr. Jimenez and Mr. Efrain Silva IVROPCF Board Members are reviewing the IVROPCF Scholarship Applications. The scholarships range from \$1,000, \$750, and \$500. One thousand one hundred dollars have been donated to CTE student organizations. An anonymous sponsor donated \$2,500 to the IVROPCF. The Dancing with the Stars Gala is sold-out.

CTE/WASC UPDATE. Mr. Campos introduced himself as the new CTE Coordinator. He held a Perkins Consortium meeting. CTE Advisory is a new requirement. Consortium updated the local CTE plans. Mr. Campos informed the board of the Health Skills Competition and the Law Enforcement Competition. He mentioned Mr. Frank Cervantes and Mrs. Jackie Valadez were selected as ACSA Teacher of the Year. Ms. Garcia reported five additional classes had been A-G approved.

PRESENTATION: None.

CORRESPONDENCE: *E-MAIL FROM.* Mr. Obergfell made reference to an e-mail received from Ms. Jackie Valadez, IVROP/Southwest High School Dental Assistant Instructor.

LEGISLATION: None.

OTHER: *ARTICLES.* Mr. Obergfell made reference to the Imperial Valley Press articles dated March 11, 12, 13, 16, 20, 25, 29, 2016 and April 2, 3, 4, 7, 8, 10, 14, 2016.

EVENTS. Mr. Obergfell extended an invitation to the board to the CTE Skills Competition's and reminded the board of the Budget Hearing.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta said she is proud of the work IVROP does.

Mr. Calderon had no comment.

Mr. Hester said the showcase was fantastic.

Mr. Jimenez said the showcase was awesome.

Mr. Lopez said the showcase was good to see the youth and adults being recognized. He congratulated Mr. Campos.

Ms. Sassie congratulated Mr. Campos. The CTE Department Mtg. in Brawley was interesting. The acknowledgement was wonderful at the showcase.

Mr. Obergfell congratulated the CTE Department. IVROP is going in a new direction. He thanked the board for their support. The IVROP three vans and car were sold. He reminded the board that the January evaluation tool for the superintendent should be completed by June.

NEXT MEETING: The next meeting was scheduled for Thursday, May 19, 2016, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 7:46 a.m.