

IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM
BOARD OF TRUSTEES
Adopted Minutes

Special Board Meeting of April 26, 2017
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Ms. Armenta called the meeting to order at 7:00 a.m. The following persons were present:

Ms. Alicia Armenta, Board President, Imperial County Office of Education
Mr. Enrique Alvarado, Board Member, Calexico Unified School District
Mr. Matt Hester, Board Member, Holtville Unified School District
Mr. Victor Lopez, Board Member, Imperial Unified School District
Ms. Margie Pizano, Board Member, Calipatria Unified School District
Ms. Carol Sassie, Board Member, Brawley Union High School District
Mr. Edwin Obergfell, Superintendent, 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.

NEW BUSINESS: ***AWARDS BIDS FOR E-RATED FUNDED INTERNAL CONNECTIONS PROJECT 2017-18.*** Mr. Obergfell pointed out that the only bid received for the internal connections switch was from GigaKom. A motion was made by Mr. Lopez and seconded by Mr. Hester to accept and award a contract for E-Rate Funded Internal Connections Project (1 Switch, 48 ports) GigaKom. ***Motion carried unanimously.***

The board reviewed and discussed the bids received from GigaKom and Connection. A motion was made by Mr. Alvarado and seconded by Ms. Pizano to approve the bid submitted by GigaKom for the internal connections basic maintenance on 1 firewall, 1 router and 4 switches. ***Motion carried unanimously.***

OTHER: ***EVENTS.*** Ms. Sassie encouraged the board to attend the Imperial County Office of Education Celebration of Education on Thursday, May 4th.

BOARD AND SUPERINTENDENT COMMENTS: Mr. Alvarado had no comment.

Ms. Armenta had no comment.

Mr. Hester had no comment.

Mr. Lopez had no comment.

Ms. Pizano had no comment.

Ms. Sassie had no comment.

Mr. Obergfell had no comment.

NEXT MEETING: The next IVROP Special Board Meeting was scheduled for Thursday, May 18, 2017, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 7:10 a.m.