

IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM  
BOARD OF TRUSTEES  
Adopted Minutes

Meeting of May 18, 2017  
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:

**Mr. Enrique Alvarado**, Board Member, Calexico Unified School District  
**Ms. Alicia Armenta**, Board President, Imperial County Office of Education  
**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. Margie Pizano**, 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. 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:** Ms. Pizano led the pledge of allegiance.

**PUBLIC COMMENTS:** None.

**CLOSED SESSION:** A motion was made by Mr. Lopez and seconded by Mr. Jimenez to move into Close Session. ***Motion carried unanimously.*** The Board moved into Closed Session at 6:35 a.m. to discuss the following:

Personnel matters related to the appointment, employment, evaluation of performance, of public employee pursuant to Government **Code § 54957.**

**RETURN TO OPEN SESSION:** A motion was made by Ms. Pizano and seconded by Ms. Sassie to return to open session. ***Motion carried unanimously.*** The Board reconvened at 7:12 a.m. The board reported that they began to discuss the evaluation of the superintendent.

Mr. Alvarado and Mr. Lopez departed at 7:13 a.m.

**INTRODUCTIONS/ ANNOUNCEMENTS:** None.

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

- Minutes of April 13, 2017, Regular Meeting;
- Minutes of April 26, 2017, Special Meeting;
- April '17 Warrant Order Numbers: 17090498-17090537; 17091622-17091727; 1709292-17092334; 17093654-17093674;
- Quarterly Investment Report – ending March 31, 2017.

**PERSONNEL:** None.

**NEW BUSINESS:** None.

**INFORMATIONAL ITEMS:**

**MONTHLY BUDGET UPDATE.** Mr. Duron said there weren't any changes from last months report.

**IVROP COMMUNITY FOUNDATION.** Mr. Obergfell reported the revenue from the IVROPCF Dancing with the Stars Judge's Auction and People's Choice. Mr. Obergfell announced the Imperial Valley Regional Occupational Program Community Foundation awarded scholarships to high school students at the following high school: Calexico High School \$1,000, Southwest High School \$500, Central Union High School \$3,500, Desert Valley High School \$1,000, Brawley Union High School \$750, Holtville High School \$2,250 and Imperial High School \$2,250 in the five scholarship categories.

**CTE/WASC UPDATE.** Mr. Campos provided the board with a CTE/WASC update. Mr. Campos mentioned the Perkins application due date was May 17<sup>th</sup> but the California Department of Education provided an extension until May 23<sup>rd</sup>. Specific questions about how districts are evaluating their CTE programs is a new feature of the Perkins Application. IVROP can help with this process. San Pasqual was unable to spend \$10,000 of their apportionment due to the current substitute not holding the required credentials. The small schools that are a part of the consortium have been notified and should be putting a plan together to spend funds before the end of June. A Department of Labor Reentry Project grant for young adults was recently submitted. California Learning Communities for School Success Program grants were submitted on behalf of Brawley Elementary School District, Brawley Union High School District and Central Union High School District. Mr. Obergfell thanked Mr. Juan Campos, Mr. Luis De La Torre, Ms. Cecilia Duron and Ms. Wendy Ramirez for working on the five grants that were submitted. The Drone Camp will begin June 19<sup>th</sup>. Mr. Obergfell said the Drone Camp is being provided as a fee for service. This is the first time the Drone Camp is being held. The students will receive a FAA drone pilot license at the end of the camp. Mr. Obergfell provided the board with an update on the Calexico Memorandum of Agreement. The vote for a new MOA with IVROP was split 2-2, as one of the Calexico board members had to leave early. This item will be voted on again at the their next board meeting.

**PRESENTATION:** None.

**CORRESPONDENCE:** Mr. Obergfell made reference to the letter from Norma Fajardo, Imperial County Office of Education Senior Director, External Business.

**LEGISLATION:** None.

**OTHER:** **ARTICLES.** Mr. Obergfell made reference to the Imperial Valley Press articles dated April 7, 9, 10, 17, 18, 20, 24, 25, 26, 29, 2017 and May 1, 2, 6, 2017.

*EVENTS.* Mr. Obergfell extended an invitation to the board all the scheduled events.

**BOARD AND  
SUPERINTENDENT  
COMMENTS:**

Ms. Armenta thanked everyone for all their hard work and for submitting the five grants.

Mr. Hester had no comment.

Mr. Jimenez said Mr. Luis Torres does a fantastic job with the Imperial Valley Homeless Task Force.

Ms. Pizano thanked everyone for all their hard work and for submitting the five grants.

Ms. Sassie thanked everyone for their hard work on the grants and everything everyone does.

Mr. Obergfell thanked IVROP Board, IVROPCF Board, DWTS Coordinator Marcela Miranda-Silva and Wendy Ramirez for all their hard work on the Dancing with the Stars.

**NEXT MEETING:**

The next IVROP Special Board Meeting was scheduled for Thursday, June 15, 2017, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

**ADJOURNMENT:**

The meeting adjourned at 7:27 a.m.