

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

Meeting of June 15, 2023
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Alicia Armenta called the meeting to order at 6:30 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
Victor Lopez, Clerk of the Board, 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
Maria Pantoja, Project Coordinator, Imperial Valley ROP
Wendy Ramirez, Office Manager, 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 the board to disregard this item.

PUBLIC COMMUNICATIONS: None.

INTRODUCTIONS/ ANNOUNCEMENTS: None.

CONSENT AGENDA: A motion was made by Victor Lopez and seconded by Gloria Santillan to approve the items on the Consent Agenda as presented. ***Motion carried unanimously.***

- Minutes of May 18, 2023, Regular Meeting; as presented in Exhibit 6(a).
- May '23 Warrant Order #'s: 23223052-23223113; 23223989-23224100; 23224911-23224980; 23226065-23226178.

- Quarterly Investment Report – ending April 30, 2023.

PERSONNEL:

APPOINTMENT OF PERSONNEL. A motion was made by Raul Navarro and seconded by Eric Rodriguez to approve the appointment of personnel for Alejandra Delgado, Jesus Servin, and Alyssa Tirado. ***Motion carried unanimously.***

RESIGNATION. A motion was made by Victor Lopez and seconded by Gloria Santillan to approve the resignation of Elizabeth Gonzalez, Danielle Mauldin, Clarissa Miranda, and Julissa Reyes. ***Motion carried unanimously.***

VARIABLE TERM WAIVER. A motion was made by Gloria Santillan and seconded by Raul Navarro to approve to employ Fernando Lynn, CTE instructor on the basis of a Variable Term Waiver (English Learner) for the 2023-2024 school year as part of the IVROP CTE MOA Addendums for supplemental services. ***Motion carried unanimously.***

NEW BUSINESS:

ACCEPT THE CONTINUATION OF. A motion was made by Raul Navarro and seconded by Victor Lopez to accept funding for Project Rising Stars (\$1,933,076). ***Motion carried unanimously.***

ANNUAL RETENTION STIPEND. Edwin provided information on the Annual Retention Stipend. Lorenzo Calderon suggested increasing the Annual Retention Stipend by \$100 each. The board decided to consider the \$100 increase later. A motion was made by Eric Rodriguez and seconded by Lorenzo Calderon to approve the Annual Retention Stipend. ***Motion carried unanimously.***

2023-2024 BUDGET WITH 2022-2023 with ESTIMATED ACTUALS-FINANCIAL REPORT. Luis De La Torre reviewed the 2023-2024 Budget with 2022-2023 with Estimated Actuals-Financial Report. A motion was made by Gloria Santillan and seconded by Victor Lopez to approve the 2023-2024 Budget with 2022-2023 Estimated Actuals-Financial Report. ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Luis De La Torre provided a Monthly Budget Update. He said the Monthly Budget Update reflects the report that was previously presented. He pointed out that the deficit spending continues to decrease.

IVROP COMMUNITY FOUNDATION. Edwin P. Obergfell shared the IVROPCF board met recently. Seven hundred twenty DWTS tickets were sold. It was a very successful event. The was the first year we had a three-way tie dance off for the Judge's Choice. Rosie Allegranza was the Judge's Choice winner and Mary Lara was the People's Choice winner. Two Stars shared concerns regarding seating, pictures, and lack of recognition. We are already working on securing the location tentatively for May 10, 2024.

CTE UPDATE. Adriana Hernandez provided a CTE update. Adriana Hernandez reported that ICOE Migrant Education District Service Agreement was received. The MOAs for ICOE Alternative Ed and Imperial Unified School District are pending. Vicente Ayala and Adriana Hernandez will be presenting to the Imperial Unified School District Board. A total of twenty-five teachers received competency certificates for their students. The Strong Workforce Program field trip to Grossmont for ICT students is scheduled for June 20th. The Mobile Career Exploration Lab had a busy month in May. The team is starting to plan for next year. The Regional Advisory Committee Meeting is for September 22nd at IVC, the time is to be determined. The CTE Leadership Training is for October 20th, the location is to be determined. Adriana provided an update for ICOE Alternative Education and Migrant Education Program.

PRESENTATION: None.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: **ARTICLES.** The board referenced the Imperial Valley Press articles dated May 12, 14, 15, 29, 2023.

EVENTS. None.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Alicia Armenta thanked Edwin P. Obergfell and the board.

Lorenzo Calderon, Jr. thanked Edwin P. Obergfell for his hard work.

Victor Lopez had no comment.

Raul Navarro had no comment.

Eric Rodriguez had no comment.

Gloria Santillan was thankful for the budget and providing services to the community.

Superintendent Edwin P. Obergfell wished everyone a Happy Father's Day! He reminded the board that the board goes dark in July. He informed the board Wendy Ramirez would be emailing them the information for Board 101. Vicente Ayala and Adriana Hernandez will be presenting at the Imperial Unified School District Board Meeting. He informed the board that nobody attended the IVROP Public Hearing that was held yesterday. Edwin reminded the board that he will be out on vacation from June 29th through July 14th. Luis De La Torre will be the lead in Senior Cabinet.

NEXT MEETING: The next IVROP Board Meeting was scheduled for Thursday, August 17, 2023, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

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