

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

Meeting of June 16, 2022  
Imperial Valley Regional Occupational Program Main Office

**CALL TO ORDER:** Ms. Armenta called the virtual meeting to order at 6:33 a.m. The following persons were present:

**Ms. Alicia Armenta**, Board President, Imperial County Office of Education  
**Mr. Matt Hester**, Board Member, Holtville Unified School District  
**Mr. Victor Lopez**, Board Member, Imperial Unified School District  
**Mr. Raul Navarro**, Board Member, Calipatria Unified School District  
**Ms. Gloria Santillan**, Board Member, Brawley Union High School District  
Mr. Gabriel Aguirre, Project Coordinator, Imperial Valley ROP  
Ms. Isabel Barraza, Clerk Typist III, Imperial Valley ROP  
Mr. Luis De La Torre, Director of Business & Human Services, Imperial Valley ROP  
Ms. Adriana Hernandez, Program Manager, Imperial Valley ROP  
Mr. Edwin P. Oberghell, Superintendent, Imperial Valley ROP  
Ms. Stephanie Sandoval, Data Manager, Imperial Valley ROP

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

**PUBLIC COMMUNICATIONS:** None.

**INTRODUCTIONS/ ANNOUNCEMENTS:** None.

**CONSENT AGENDA:** A motion was made by Mr. Lopez and seconded by Mr. Hester to approve the items on Consent Agenda as presented. The consent agenda was approved with the following roll call vote: AYES: President Armenta, Trustee Hester, Clerk of the Board Lopez, Trustee Navarro and Trustee Santillan. NAYES: None. Absent: Trustee Calderon and Trustee Hernandez. ***Motion carried unanimously.***

- Minutes of May 19, 2022, Regular Meeting; as presented in Exhibit 6(a).
- May '22 Warrant Order #'s: 22176453-22176487; 22177324-22177381; 22178167-22178224; 22179145-22179200.
- Quarterly Investment Report-ending March 31, 2022, as present in Exhibit 6(c).

**PERSONNEL:** **RESIGNATION.** A motion was made by Mr. Lopez and seconded by Ms. Santillan to approve the resignation of Ms. Jessica Reyes. The resignation was approved with the following roll call vote: AYES: President Armenta, Trustee Hester, Clerk of the Board Lopez, Trustee Navarro and Trustee Santillan. NAYES: None. Absent: Trustee Calderon and Trustee Hernandez. **Motion carried unanimously.**

**PRESENTATION:** None.

**NEW BUSINESS:** **2022-2023 BUDGET WITH 2021-2022 ESTIMATED ACTUALS-FINANCIAL REPORT.** Mr. De la Torre reviewed the 2022-2023 Budget with 2021-2022 Estimated Actuals-Financial Report. A motion was made by Mr. Hester and seconded by Ms. Santillan to approve the 2022-2023 Budget with 2021-2022 Estimated Actuals-Financial Report. The 2022-2023 Budget with 2021-2022 Estimated Actuals-Financial Report was approved with the following roll call vote: AYES: President Armenta, Trustee Hester, Clerk of the Board Lopez, Trustee Navarro and Trustee Santillan. NAYES: None. Absent: Trustee Calderon and Trustee Hernandez. **Motion carried unanimously.**

**INFORMATIONAL ITEMS:**

**MONTHLY BUDGET UPDATE.** Mr. De La Torre reviewed the Monthly Budget Update. He said that it reflects the same information as the Estimated Actuals, which are actuals through April, and projections for May and June. He stated that we continue to see as strong trend increased project activity, and improved efficiencies. He anticipates a strong potential to being in a better fiscal position than what is shown on the exhibit.

**IVROP COMMUNITY FOUNDATION.** Mr. Obergfell informed the board that the IVROPCF Board met on June 7<sup>th</sup>. The foundation received over \$25,500 in sponsorships. El Centro Motors and Dr. Tyson for Congress are among the new sponsorships received. He shared that there was a record for the DWTS People's Choice due to a large donation from Ms. Anna Prince. He mentioned that the foundation awarded \$24,400 in scholarships and \$5,000 for CTSO for the 2021-2022 fiscal year. All scholarships have been awarded and he thanked the board for their representation. He shared that the foundation has a surplus of \$21,927 which prepares them for the next event.

**CTE UPDATE.** Ms. Hernandez provided a CTE update. She shared that almost all the Memorandum of Agreements (MOAs) are approved. Imperial Unified School District (IUSD) and Calexico Unified School District (CUSD) are being brought up to the board and are being recommended for approval. Imperial County Office of Education (ICOE) Alternative Education informed us that we should be expecting a signed MOA soon. Additional funding was secured through MOA/DSAs. Brawley Union High School District (BUHSD) has added an additional day. The BUHSD District Service agreement included the continuation of the mentoring program at Desert Oasis High School. Calipatria Unified School District (CUSD), San Pasqual Valley Unified School District (SPVUSD), and Holtville Unified School District (HUSD) provide us with additional funding to secure additional hours of service. She reported that they received a new District Service Agreement (DSA) with Central Union High School District (CUHSD) to support their A-G goals. She shared that the Educational Services management team attended the CCCAOE Leadership Academy and they plan to implement skills and techniques learned.

Let the record reflect that Mr. Navarro departed at 7:35 a.m.

**WASC UPDATE.** Mr. Aguirre provided a WASC Update. He shared that they submitted revisions that were recommended by the WASC visiting team. He said that they are now awaiting results for full accreditation.

**CORRESPONDENCE:** None.

**LEGISLATION:** None.

**OTHER:** **ARTICLES.** Mr. Obergfell referred to the articles in the Imperial Valley Press dated May 13, 15, 17, 2022.

**EVENTS.** The Public Hearing was held on June 15<sup>th</sup> at 7:45 a.m. at IVROP.

**BOARD AND  
SUPERINTENDENT  
COMMENTS:**

Ms. Armenta said it was a great year despite lots of challenges. She thanked Staff for the work they do.

Mr. Hester thanked Staff for being flexible when needed.

Ms. Santillan said Staff are doing a great job providing services.

Mr. Obergfell reported that there were no attendees at the Public Hearing held on June 15<sup>th</sup>. He shared that he attended the Reimagine World of Work Conference that focused on different generations working together. He mentioned that Ms. Sandoval along with Midwest are working together to report Data Management.

**NEXT MEETING:** The next IVROP Board Meeting was scheduled for Thursday, August 18, 2022, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

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