

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

Meeting of June 18, 2015
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Mr. Jimenez called the meeting to order at 6:32 a.m. The following persons were present:

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. Maria Pantoja, Program Manager, Imperial Valley ROP
Ms. Wendy Prewett, Project Coordinator, Imperial Valley ROP
Ms. Wendy Ramirez, Office Manager, Imperial Valley ROP
Mr. Phil Villamor, Director of Education, Imperial Valley ROP

PLEDGE OF ALLEGIANCE: Mr. Campos led the pledge of allegiance.

PUBLIC COMMUNICATIONS: None.

INTRODUCTIONS/ ANNOUNCEMENTS: None.

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

- Minutes of May 21, 2015, Regular Meeting;
- May '15 Warrant Order Numbers: 15337732-15337867; 15338837-15338947; 15339910-15339994; 15341084-15341149.

PERSONNEL: ***APPOINTMENT OF PERSONNEL.*** A motion was made by Mr. Lopez and seconded by Ms. Sassie to approve the appointment of Ms. Brenda Estrada, Mr. Carlos Romero, and Ms. Olivia Solis. ***Motion carried unanimously.***

RESIGNATION. A motion was made by Mr. Lopez and seconded by Mr. Hester to approve the resignation of Ms. Briana Barajas, Mr. Jonathan Dale, and Mr. Arturo Ramirez. ***Motion carried unanimously.***

NEW BUSINESS: *RESOLUTION No. 06182015.* Mr. Obergfell pointed out a typo \$500,000 dollars missing a zero. A motion was made by Mr. Hester and seconded by Mr. Calderon to approve Resolution No. 06182015. The resolution was approved with the following roll call vote: AYES: Trustee Calderon, Trustee Hester, Clerk of the Board Jimenez, Trustee Lopez, and Trustee Sassie. NAYES: None. Absent: President Armenta and Trustee Sadorra. *Motion carried unanimously.*

2015-2016 BUDGET WITH 2014-2015 ESTIMATED ACTUALS – FINANCIAL REPORT. Ms. Duron reviewed the 2015-2016 Budget with 2014-2015 Estimated Actuals. A motion was made by Mr. Lopez and Ms. Sassie to review the 2015-2016 Budget with 2014-2015 Estimated Actuals – Financial Report. A motion was made by Mr. Lopez and seconded by Mr. Hester to approve the 2015-2016 Budget with 2014-2015 Estimated Actuals. *Motion carried unanimously.*

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Ms. Duron made reference to the Monthly Budget Update.

IVROP COMMUNITY FOUNDATION. Mr Obergfell announced the IVROP Community Foundation Board met on June 2, 2015. The IVROPCF Board discussed the 2015 Dancing with the Stars Gala, potential Stars for next year, location, ticket prices, and dates for the 2016 Dancing with the Stars Gala.

WASC UPDATE. Mr. Villamor gave an update on WASC.

CTE UPDATE. Mr Villamor provided the Board with an overview of the California Career Pathways Trust (CCPT) and an Administration of Justice Pathway diagram. He updated the Board on the progress of getting around to board meetings.

PRESENTATION: Ms. Pantoja, Project Succeeding Through Actions & Responsibilities (STAR) Program Manager presented on Project STAR. Project STAR is funded through the Imperial County Behavioral Health Services. Project STAR serves behavioral health consumers from Brawley, El Centro, Imperial, Seeley, Holtville, Calexico, Calipatria, Bombay Beach, Niland, and Westmorland. The project objective is to encourage consumers to become productive members of their communities and society.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: *ARTICLES.* Mr. Obergfell made reference to the Desert Review article dated June 8, 2015; Imperial Valley Press articles dated May 18, 28, 29, 2015 and June 1, 6, 7, 8, 10, 2015; Tribune-Weekly-Chronicle article dated May 14, 2015.

EVENTS. Mr. Obergfell said he would give an update on the events in his comments.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Mr. Calderon commended Ms. Pantoja on a good presentation.

Mr. Hester had no comment.

Mr. Jimenez said the HIPPY graduation was very well organized.

Mr. Lopez thanked everyone involved with IVROP.

Ms. Sassie thanked Ms. Pantoja for the presentation. She said IVROP does an awesome job.

Mr. Obergfell updated the board on the Public Hearing. He informed the board that Mr. Campos, Mr. Luis De La Torre, and he were working on submitting three grants that are due July 7, 2015. Mr. Obergfell announced the Youth Program that is scheduled to start July 1, 2015 would be recommended for funding. He thanked Ms. Prewett for the HIPPY Graduation. He wished all the fathers a Happy Father's Day.

NEXT MEETING:

The next meeting was scheduled for Thursday, August 20, 2015, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT:

A motion was made by Mr. Lopez and seconded by Mr. Hester to adjourn the IVROP Board Meeting at 7:29 a.m.