

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

Meeting of June 20, 2019
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:

Ms. Alicia Armenta, Board President, Imperial County Office of Education
Mr. Lorenzo Calderon, Jr., Board Member, Calexico Unified School District
Mr. Matt Hester, Board Member, Holtville Unified School District
Mr. Jacinto “Jay” Jimenez, Board Member, Central Union High School District
Mr. Victor Lopez, Board Member, Imperial Unified School District
Mr. Raul Navarro, Board Member, Calipatria Unified School District
Mr. Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Mr. Luis De La Torre, Director of Business & Human Services, Imperial Valley ROP
Mr. Adrian Gonzales, Program Manager, Imperial Valley ROP
Mr. Miguel Gutierrez, Project Specialist, Imperial Valley ROP
Ms. Adriana Hernandez, Program Manager, Imperial Valley ROP
Ms. Maria Pantoja, Project Coordinator, Imperial Valley ROP
Ms. Wendy Ramirez, Office Manager, Imperial Valley ROP
Mr. Luis Torres, Program Manager, Imperial Valley ROP

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

PUBLIC COMMUNICATIONS: None.

CLOSED SESSION: A motion was made by Mr. Hester and seconded by Mr. Jimenez to move into Closed Session. ***Motion carried unanimously.*** The Board moved into Closed Session at 6:31 a.m. to discuss the following:

Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957. Title: Superintendent Evaluation

RETURN TO OPEN SESSION: A motion was made by Mr. Calderon and seconded by Mr. Jimenez to return to open session. ***Motion carried unanimously.*** The Board reconvened at 6:39 a.m.

Ms. Armenta reported action was taken. Mr. Edwin P. Obergfell had an outstanding evaluation. A motion was made by Mr. Calderon and seconded by Mr. Jimenez to extend the contract for Mr. Edwin P. Obergfell for an additional three years. ***Motion carried unanimously.***

**INTRODUCTIONS/
ANNOUNCEMENTS:** None.

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

- Minutes of May 16, 2019, Regular Meeting;
- May '19 Warrant Order #'s: 19044249-19044339; 19045341-19045398; 19046233-19046283; 19047655-19047762.

PERSONNEL: ***APPOINTMENT OF PERSONNEL.*** A motion was made by Mr. Jimenez and seconded by Mr. Calderon to approve the appointment of personnel of Ms. Araceli Garcia. ***Motion carried unanimously.***

NEW BUSINESS: ***RESOLUTION No. 06202019.*** A motion was made by Mr. Lopez and seconded by Mr. Jimenez to approve Resolution No. 06202019. The resolution was approved with the following roll call vote: AYES: President Armenta, Trustee Calderon, Trustee Hester, Clerk of the Board Jimenez, Trustee Lopez and Trustee Navarro. NAYES: None. Absent: Trustee Carol Sassie. ***Motion carried unanimously.***

E-RATE FUNDING. A motion was made by Mr. Calderon and seconded by Mr. Jimenez to approve acceptance of E-Rate Funding for Basic Maintenance of Internal Connections for 2019-2020. ***Motion carried unanimously.***

2019-2020 BUDGET WITH 2018-2019 ESTIMATED ACTUALS – FINANCIAL REPORT. Mr. De La Torre reviewed the 2019-2020 Budget with 2018-2019 Estimated Actuals Financial Report. A motion was made by Mr. Hester and seconded by Mr. Jimenez to approve the 2019-2020 Budget with 2018-2019 Estimated Actuals Financial Report. ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Mr. De La Torre said the Monthly Budget Update reflects the 2019-2020 Budget with 2018-2019 Estimated Actuals Financial Report he reviewed with the board.

IVROP COMMUNITY FOUNDATION. Mr. Jimenez the Imperial Valley Regional Occupational Program Community Foundation (IVROPCF) Board are exploring the venue options. The Dancing with the Stars budget is being finalized as some items are pending. The IVROPCF Board is scheduled to meet next week.

CTE UPDATE. Ms. Hernandez provided a CTE Update. She reported representatives from Calipatria, Holtville, Imperial, San Pasqual, ICOE, IVROP and Mt. Empire attending the IVROP Perkins Consortium meeting held on May 28, 2019. Mr. De La Torre mentioned a budget revision was submitted on June 7, 2019 for the Strong Workforce Program – Imperial Valley Health and Public Services Consortium (HAPi). Mr. De La Torre reminded the board that IVROP is the lead fiscal agent.

WASC UPDATE. Mr. De La Torre informed the board that WASC meetings are being held.

PRESENTATION: None.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: **ARTICLES.** Ms. Armenta reviewed the articles in the KYMA dated April 24, 2019; The Desert Review dated May 3, 2019 and Imperial Valley Press dated May 10, 12, 19, 26, 2019.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta said to give our best to Mr. Edwin P. Obergfell. She said Mr. Edwin P. Obergfell is supported by the IVROP board. Have a nice summer. Mr. Armenta thanked Mr. De La Torre and Ms. Ramirez for keeping it together.

Mr. Calderon, Jr. congratulated Mr. Edwin P. Obergfell on his evaluation. He mentioned Calexico Unified School District approved the three-year Memorandum of Agreement (MOA).

Mr. Hester commended Mr. Edwin P. Obergfell. Have a safe summer.

Mr. Jimenez congratulated Ms. Hernandez for her position. Mr. Jimenez also congratulated Mr. Edwin P. Obergfell on a job well done.

Mr. Lopez told everyone to have a safe summer.

Mr. Navarro commended Mr. Edwin P. Obergfell on his evaluation. He also commended Administration.

NEXT MEETING: The next IVROP Board Meeting was scheduled for Thursday, August 15, 2019 at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 7:16 a.m.