

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

Meeting of August 20, 2015  
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**, 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. Augustine Sadorra**, 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. Karla Flores, Project Specialist, 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  
Mr. Phil Villamor, Director of Education, Imperial Valley ROP

**PLEDGE OF ALLEGIANCE:** Mr. Jimenez led the pledge of allegiance.

**PUBLIC COMMUNICATIONS:** None.

**INTRODUCTIONS/ ANNOUNCEMENTS:** None.

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

- Minutes of June 18, 2015, Regular Meeting;
- Minutes of June 15, 2015, Public Hearing ;
- June '15 Warrant Order Numbers: 15342002-15342082; 15343038-15343208; 15344052-15344107; 15345169-15345293; 15346159-15346224; and July '15 Warrant Order Numbers: 16000837-16001005; 16001769-16001843; 16002609-16002685; 16003675-16003752;
- Quarterly Investment Report – ending June 30, 2015.

**PERSONNEL:** ***APPOINTMENT OF PERSONNEL.*** A motion was made by Ms. Sassie and seconded by Mr. Jimenez to approve the appointment of Ms. Erica Baiz, Ms. Olivia Coter, Ms. Lilliana Delgado, Ms. Ana Esquivel, Mr. Guillermo Gonzalez, Mr. Ethan Ming, Ms. Lillian Olvera, Mr. Fernando Romero, Ms. Stephanie Siqueiros, and Mr. Victor Tamayo. ***Motion carried unanimously.***

**RESIGNATION.** A motion was made by Mr. Jimenez and seconded by Mr. Sadorra to approve the resignation of Ms. Karely Hernandez, Ms. Kristian Salgado, Ms. Leslie Sanchez, and Ms. Bonnie Walther. *Motion carried unanimously.*

**VARIABLE TERM WAIVER.** A motion was made by Mr. Jimenez and seconded by Mr. Calderon to approve the Variable Term Waiver to employ Ms. Elizabeth Flores and Mr. Ethan Ming CTE instructors on the basis of a Variable Term Waiver (English Learner) for the 2015-2016 school year as part of the IVROP CTE MOU Fee for Services. *Motion carried unanimously.*

**NEW BUSINESS:** **CARL D. PERKINS 131 – SECONDARY (CONSORTIUM) FUNDS.** A motion was made by Mr. Hester and seconded by Mr. Sadorra to approve the submittal of the Carl D. Perkins 131 application for funding. *Motion carried unanimously.*

**ACCEPT THE CONTINUATION OF.** A motion was made by Mr. Sadorra and seconded by Mr. Hester to accept the funding for Project ACE (\$185,000); Project ACE THP-Plus (\$112,387); Project CARE (\$18,711); Project Éxito (\$1,019,000); Project Mi Familia (\$178,395.80); Project Family Visitation (\$92,991.08); Project NENES (\$182,211); Project WORK (\$1,125,741.79), and Project WORK ESE (\$1,176, 495.60). *Motion carried unanimously.*

**ACCEPT FUNDING OF.** A motion was made by Mr. Jimenez and seconded by Mr. Calderon to accept funding for Project TOY (\$615,788). *Motion carried unanimously.*

#### INFORMATIONAL ITEMS:

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

**IVROP COMMUNITY FOUNDATION.** Mr. Obergfell informed the board that the IVROPCF Board met on Tuesday, August 18<sup>th</sup>. The IVROPCF board received Career Technical Education (CTE) Student Leadership Follow-up Reports from Central Union High School Mock Trial, Central Union High School Migrant Debate Club, Central Union High School Future Leaders of America, Imperial High School HOSA, and Brawley Union High School HOSA. The IVROPCF awarded IVROP Project TOY and Calexico High School BullDocs a \$500 CTE Student Leadership Organization Award. Mr. Obergfell announced the Dancing with the Stars has been scheduled for Friday, May 6, 2016 at the Barbara Worth Country Club. The net income for the 2015 Dancing with the Stars was over \$15,000 and \$12,000 were awarded in scholarships.

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

**CTE UPDATE.** Mr. Villamor gave the board an update on the CTE Department Meetings. Teachers, counselors, and principals will be invited to the Industry Sector Advisory Meetings. The Agriculture & Natural Resources Advisory Meeting was moved to Golden Corral. Mr. Jimenez requested to receive e-mail invitations for the Advisory Meetings. Ms. Garcia mentioned the teachers were happy to receive the binders provided by IVROP. CCPT provided an additional Guidance Technician. The Central Union High School Law Enforcement Class is now A-G accredited.

**PRESENTATION:** Mr. Obergfell introduced Ms. Flores, Project RISE Project Specialist. Ms. Flores provided the board with a development asset overview. The pilot year began with three high schools (Brawley Union High School, Central Union High School, and Southwest High School). She is currently working with high schools to embed developmental asset activities into existing programs and curriculum. A parent volunteer group will be developed in each high school to assist in providing enriching

development asset opportunities. An asset rich internship program will be developed that will provide opportunity for youth to acquire life skills and develop valuable relationships with positive adult role models. The goal is to administer the survey to Calexico High School and Imperial High School by January 2016; Calipatria High School, Holtville High School, and San Pasqual High School by January 2017. Ms. Flores mentioned the forty developmental assets.

**CORRESPONDENCE:** None.

**LEGISLATION:** None.

**OTHER:** *ARTICLES.* Mr. Obergfell made reference to the Imperial Valley Press articles dated June 18, 24, 29, 2015; July 6, 20, 27, 2015 and August 3, 7, 10, 12, 2015.

*EVENTS.* Mr. Obergfell extended an invitation to the board to attend the IVROP Employee Breakfast.

**BOARD AND  
SUPERINTENDENT  
COMMENTS:**

Ms. Armenta thanked staff for marvelous work.

Mr. Calderon gave an update on the Calexico Unified School District.

Mr. Hester hoped everyone had a good summer.

Mr. Jimenez shared that the new Central Union High School District Superintendent Renato Montano was introduced as the Dancing with the Stars winner at the "Welcome Staff Back".

Mr. Sadorra said it was good to see all the familiar faces working hard.

Ms. Sassie mentioned Brawley Union High School District are looking for a new superintendent.

Mr. Obergfell informed the board he would be attending training. He mentioned he submitted the application for the Workforce Investment Board. He announced the Imperial Valley Youth Job Fair is scheduled for Thursday, September 24<sup>th</sup>.

**NEXT MEETING:** The next meeting was scheduled for Thursday, September 17, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

**ADJOURNMENT:** A motion was made by Mr. Sadorra and seconded by Mr. Calderon to adjourn the IVROP Board Meeting at 7:28 a.m.