

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

Meeting of October 16, 2014
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Ms. Armenta called the 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. Augustine Sadorra, Board Member, Calipatria Unified School District
Ms. Carol Sassie, Board Member, Brawley Union High School District
Ms. Jeanne Vogel, Board Member, Central Union High School District
Mr. Victor Lopez, Board Member, Imperial Unified School District
Mr. Ciro Calderon, Clerk of the Board, Calexico Unified School District
Mr. Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Ms. Denise Cabanilla, Team Gear Up & Higher Ed Director, Imperial County Office of Education
Mr. Juan Campos, Project Coordinator, Imperial Valley ROP
Mr. Luis De La Torre, Program Manager, Imperial Valley ROP
Ms. Cecilia Duron, Director of Business & Human Services, Imperial Valley ROP
Mr. Federico Garcia, Program Manager, Imperial Valley ROP
Ms. Lupe Garcia, Program Assistant, Imperial Valley ROP
Mr. Edwin Oberghell, Superintendent, Imperial Valley ROP
Ms. Miyoko Oshima, President, Vesper Society
Ms. Wendy Ramirez, Office Manager, Imperial Valley ROP

PLEDGE OF ALLEGIANCE: Ms. Vogel led the pledge of allegiance.

PUBLIC COMMUNICATIONS: None.

INTRODUCTIONS/ ANNOUNCEMENTS: Mr. Oberghell introduced Ms. Oshima, President of Vesper Society.

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

- Minutes of September 18, 2014, Regular Meeting;
- September '14 Warrant Order Numbers: 15303373-15303433; 15304323-15304440; 15305283-15305346; 15306255-15306350.

PERSONNEL: ***APPOINTMENT OF PERSONNEL.*** A motion was made by Mr. Lopez and Mr. Sadorra to approve the appointment of Mr. Juan Cortez, Ms. Viridiana Rodriguez, Ms. Elizabeth Ryerson, Ms. Marissa M. Solorzano, and Mr. Edward Swanegan. ***Motion carried unanimously***

SALARY SCHEDULE. A motion was made by Mr. Sadorra and seconded by Ms. Sassie to approve the addition of the Project Specialist to the Salary Schedule. *Motion carried unanimously.*

SALARY SCHEDULE. A motion was made by Mr. Lopez and seconded by Ms. Vogel to approve the reclassification of the Carl Perkins Coordinator to Direction of Education with no fiscal impact.

NEW BUSINESS: **ACCEPT FUNDING OF.** A motion was made by Mr. Sadorra and seconded by Mr. Lopez to accept the funding of E-Rate (\$12,386.63). *Motion carried unanimously.*

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Ms. Duron gave a summary of the updates and changes on the Monthly Budget Update.

CAREER READINESS /EMPLOYABILITY CERTIFICATE. Ms. Garcia presented on the Employability Certificate that will be implemented in all the IVROP Classes. The Employability Certificate is recognized nationwide. Mr. Obergfell and Mr. Phil Villamor have been presenting the Employability Certificate to the Chambers in Imperial County. Project @LIKE have already been using the Employability Certificate with their participants.

IVROP COMMUNITY FOUNDATION. Mr. Obergfell informed the board that the IVROPCF Board had a Strategic Planning meeting on October 7th. The board is considering new fundraising ideas. The Dancing with the Stars is scheduled for Friday, May 1, 2015. Southwest HOSA and Central Union High School Legal Academy were each awarded a \$500 CTE Scholarship. The Coordinator and Six Stars have been selected for the 2015 Dancing with the Stars.

VESPER. Mr. Obergfell gave reminded the board how Dr. Magaña assisted with the partnership with Vesper. Ms. Oshima got in touch with Obergfell two years ago. Vesper Society is based out of San Francisco. Vesper Society is a non-profit private foundation. Vesper Society serves different areas around the world. The co-founder of Vesper Society was from a Lutheran Church. Ms. Oshima said the work that is being done by IVROP is incredible.

JPA/MOU UPDATE. Mr. Obergfell said the Draft JPA has been sent to Imperial County Office of Education for review. The goal is to have the JPA signed by all districts before June 30, 2015.

WASC. Mr. Obergfell said we'll be having our mid-term WASC visit. The board will be informed of the date as soon as it becomes available.

PRESENTATION: Mr. Aguirre, Mr. Campos, and Mr. De La Torre presented on Family Stabilization. Mr. Aguirre presented on the Family Stabilization unit in the organization chart. Family stabilization is being addressed nationwide. The Family Stabilization Committee will focus on ROPs strengths. The LCAP will be addressed, capturing the data, and presenting to the school districts. Mr. Campos presented a power point making a connection within the IVROP Project WORK, WORK ESE, Thrive, Mi Familia, Star, Padres, and Juntos that already have the Family Stabilization component. Mr. De La Torre said student success is based on Family Stabilization. Mr. De La Torre provided a brief introduction to Program Return On Investment (PROI).

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: *ARTICLES.* Mr. Obergfell made reference to the Imperial Valley Press articles dated September 11, 17, 2014 and October 2, 3, 2014.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Ms. Armenta said she enjoys coming to the IVROP Board Meetings. The presentations are important and awesome. She thanked Ms. Oshima for attending the meeting.

Mr. Calderon had no comment.

Mr. Hester had no comment.

Mr. Lopez had no comment.

Mr. Sadorra had no comment.

Ms. Sassie is excited to see what we are doing with school readiness. All of us working together. She thanked staff for what they do.

Ms. Vogel thanked the presenters.

Mr. Obergfell thanked Ms. Oshima, thanked the Board, and thanked the Management Team.

NEXT MEETING: The next meeting was scheduled for Thursday, October 16, 2014, 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 Ms. Sassie to adjourn the IVROP Board Meeting at 7:25 a.m.