



Imperial Valley Regional Occupational Program
687 State Street · El Centro, California 92243
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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, November 19, 2015
MEETING STARTS AT 6:30 AM
CLOSED SESSION 6:45 A.M., OPEN SESSION 7:30 A.M.**

IVROP Main Office – 687 State Street, El Centro, CA 92243

AGENDA

- *Any person wishing to address the Board on any matter, whether or not it appears on agenda is invited to speak, however, no action will be taken on any items not on agenda, unless the Board makes a determination that an emergency exists or that the need to take action arose subsequent to the posting of the agenda. Speakers are to give their names and addresses. Time limit is 3 minutes. The Board shall limit the total time for public input on each item to 20 minutes.*
- *An individual or group representative may address the Board on any agenda item or subject within its jurisdiction. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department.*
- *Individuals who require special accommodations, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should notify the Superintendent in writing at least two days before the meeting date.*

Thank you for attending the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - A. President Alicia Armenta
 - B. Trustee Lorenzo Calderon
 - C. Trustee Matt Hester, Jr.
 - D. Trustee Jacinto "Jay" Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Augustine Sadorra
 - G. Trustee Carol Sassie

4. PUBLIC COMMENTS**5. CLOSED SESSION** (*Motion*)

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

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

6. RETURN TO OPEN SESSION (*Motion*)

1. Report action(s) taken during Closed Session.

7. INTRODUCTIONS/ANNOUNCEMENT**8. CONSENT AGENDA ITEMS**

All items appearing will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

- A. Minutes of October 15, 2015, Regular Meeting, as presented in Exhibit 8(a).
- B. October'15 Warrant Order #'s: 16012045-16012076; 16012845-16012987; 16013937-16019356; 16015020-16015076; 16016378-16016414, as presented in Exhibit 8(b).
- C. Quarterly Investment Report – ending September 30, 2015, as present in Exhibit 8(c).

9. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Martha Arteaga	Guidance Technician	WorkAbility/Star
Maricruz Cabrera	Clerk Typist III	Second Chance
Jose Fernando Calderon	Project Specialist	Rise
Juan Campos	Project Coordinator	Éxito III
Juan Cortez	Youth Development Specialist	Éxito III
Luis De La Torre	Program Manager	Éxito I
Rosalinda Dominguez-Ramirez	Youth Development Specialist	Éxito III
Roman Flores	Guidance Technician	CTE
Yessenia Gallardo	Guidance Technician	CTE
Irma Jimenez	Clerk Typist III	Éxito I/Éxito III
Maritza Reyes	Adult Development Specialist	WORK
Olivia Solis	Adult Development Specialist	Second Chance
Edward Swanegan	Adult Development Specialist	WORK ESE
Elizabeth Villa	Adult Development Specialist	Second Chance

Recommendation:

Approve the appointment of Mrs. Martha Arteaga, Ms. Maricruz Cabrera, Mr. Jose Fernando Calderon, Mr. Juan Campos, Mr. Juan Cortez, Mr. Luis De La Torre, Ms. Rosalinda Dominguez-Ramirez, Mr. Roman Flores, Ms. Yessenia Gallardo, Ms. Irma Jimenez, Ms. Maritza Reyes, Ms. Olivia Solis, Mr. Edward Swanegan, and Ms. Elizabeth Villa.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Stefanie Siqueiros	Guidance Technician	CCPT

Recommendation:

Approve the resignation of Ms. Stephanie Siqueiros, as presented in Exhibit 9(b).

10. NEW BUSINESS

A. ACCEPT THE CONTINUATION OF (*Motion*):

1. Project ALTO
2. Project STAR

Recommendation:

Accept funding for Project ALTO (\$162,770) and Project Star (\$375,667), as presented in Exhibit 10(a1) – 10(a2).

B. FISCAL YEAR 2014-2015 FINAL AUDIT REPORT (*Motion*):

Recommendation:

Review and approve the 2014-2015 Final Audit Report, as presented in Exhibit 10(b).

11. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 11(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. CTE/WASC UPDATE.

Information:

CTE/WASC Update, as presented in Exhibit 11(c).

12. PRESENTATION

Presentation by the Wendy Prewett, Project Coordinator.

13. CORRESPONDENCE

A. None.

14. LEGISLATION

A. None.

15. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated October 16, 17, 18, 19, 2015 and November 9, 2015.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	
• CTE Department Meeting	Imperial	11/18/2015 1:30-3:00 pm
• Career Choices Training/Follow-up	ICOE-FLC B Building	11/19/2015 8:15 am-3:30 pm
• Inspiring Future Health Professionals For our Community	Southwest High School-MPR	12/5/2015 9:00 am-4:30 pm
• CTE Department Meeting	Holtville	12/2/2015 2:00-3:15 pm
• CTE Department Meeting	Brawley	12/2/2015 1:42-3:01 pm
• CTE Department Meeting	Aurora, Calexico	12/7/2015 3:10-4:00 pm
• CTE Department Meeting	Central, Southwest	12/9/2015 1:15-3:00 pm
• IVROP Winter Potluck	Eagle's Lodge	12/15/2015 3-5:00 pm

16. BOARD AND SUPERINTENDENT COMMENTS

1. President Alicia Armenta
2. Trustee Lorenzo Calderon
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto "Jay" Jimenez
5. Trustee Victor Lopez
6. Trustee Augustine Sadorra
7. Trustee Carol Sassie
8. Superintendent Obergfell

17. NEXT MEETING DATE: December 17, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

18. ADJOURNMENT