



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 17, 2016
MEETING STARTS AT 6:30 AM**

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 Patty Dockstader
 - D. Trustee Matt Hester, Jr.
 - E. Trustee Jacinto "Jay" Jimenez
 - F. Trustee Victor Lopez
 - G. Trustee Carol Sassie
- 4. PUBLIC COMMENTS**

5. INTRODUCTIONS/ANNOUNCEMENT**6. 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 20, 2016, Regular Meeting, as presented in Exhibit 6(a).
- B. October '16 Warrant Order #'s: 17064061-17064110; 17065089-17065174; 17066305-17066351; 17067335-17067366, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending September 30, 2016, as present in Exhibit 6(c).

7. PERSONNELA. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Denise Cesena-Loop	Youth Development Specialist/Counselor	TOY

Recommendation:

Approve the resignation of Ms. Denise Cesena-Loop, as presented in Exhibit 7(a).

8. NEW BUSINESSA. ACCEPT THE CONTINUATION OF (*Motion*):

- 1. Project NENES (HIPPIE)
- 2. Project CARE (Mini Grant 2016-2017)
- 3. Carl Perkins 131

Recommendation:

Accept funding for Project NENES (\$182,211), Project CARE (\$23,159), and Carl Perkins 131 (\$86,567) as presented in Exhibit 8(a1) – 8(a3).

9. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 9(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. CTE/WASC UPDATE.

Information:

CTE Leadership/CTEIG Network, as presented in Exhibit 9(c).

10. PRESENTATION

Project Training Opportunities for Youth (TOY) Project Coordinator Luis De La Torre.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated October 12, 16, 18, 20, 25, 26, 28, 2016 and November 1, 3, 4, 5, 2016.
2. El Sol Del Valle article dated October 28, 2016.
3. Newsletter (Project ACE Participants)

B. EVENTS.

Events:

Location:

• IVPHE IV Counselors' Roundtable	TBD	11/10/2016	TBA
• IVROP/Site CTE Dept-Teacher PD	Imperial, CCAC Rm 605	11/16/2016	1:30-3:15 pm
• Project STAR Brawley & El Centro Recovery Centers Thanksgiving Luncheon	Eagles Lodge, El Centro	11/22/2016	9 am – 1 pm
• IVROP/Site CTE Dept-Teacher PD	Brawley, Rm 39	11/30/2016	1:42-3:01 pm
• IVROP/Site CTE Dept-Teacher PD	Holtville, Room C-5	11/30/2016	1:50-3:15 pm
• CTE Leadership/CTEIG Network	Ricochet, Imperial	12/8/2016	9 am – 3 pm
• IVROP/Site CTE Dept-Teacher PD	San Pasqual, Rm 104	12/9/2016	1:15-3:25 pm
• IVROP Staff Winter Potluck	Eagles Lodge, El Centro	12/13/2016	3:00-5:00 pm

14. 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 Patty Dockstader
7. Trustee Carol Sassie
8. Superintendent Obergfell

15. NEXT MEETING DATE: December 15, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT