



Imperial Valley Regional Occupational Program
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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, November 16, 2017
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. Trustee Enrique Alvarado
 - B. President Alicia Armenta
 - C. Trustee Matt Hester
 - D. Clerk of the Board Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Margie Pizano
 - G. Trustee Carol Sassie

4. PUBLIC COMMUNICATIONSRecommendation:

1. Hear public communications; and
2. Respond to public questions or concerns.

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 19, Regular Meeting, as presented in Exhibit 6(a).
- B. October '17 Warrant Order #'s: 18114616-18114645; 18115488-18115577; 18116692-18116719; 18117358-18117400, as presented in Exhibit 6(b).

7. PERSONNELA. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Frida Macedo	Development Specialist	Rising Stars
Karina Navarro	Development Specialist	STAR
Aurora Suarez	Development Specialist	Rising Stars

Recommendation:

Approve the appointment of Ms. Frida Macedo, Ms. Karina Navarro and Ms. Aurora Suarez.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Elizabeth Lopez	Development Specialist	Éxito III

Recommendation:

Approve the resignation of Ms. Elizabeth Lopez, as presented in Exhibit 7(b).

8. NEW BUSINESS

- A. None.

9. INFORMATIONAL ITEMS

A. MONTHLY BUDGET UPDATE.

Recommendation:

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

B. IVROP COMMUNITY FOUNDATION.

Recommendation:
Hear update.

C. CTE UPDATE.

Recommendation:
CTE update, as presented in Exhibit 9(c).

10. PRESENTATION

A. Imperial Valley Regional Occupational Program Gabriel Aguirre, Project Coordinator

11. CORRESPONDENCE

A. NONE.

12. LEGISLATION

A. NONE.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated October 15, 16, 17, 23, 25, 30, 31, 2017 and November 4, 6, 2017.
2. KYMA News article dated October 24, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• Project STAR & Wellness Centers Thanksgiving Luncheon	Eagles Lodge, El Centro	11/22/2017 9:00-1:00 pm
• IVROP Office Closed		11/23-11/24/2017
• CSBA Annual Education Conference and Trade Show	San Diego Convention Center	11/30/2017 - 12/2/2017
• IC School Counseling Academy	ICOE Board Room	12/1/2017 8:00-3:00 pm
• HASPI Men in Nursing Conference	Grossmont College, El Cajon	12/1/2017 10:30-2:30 pm
• IVROP Educational Services Mtg.	IVROP Computer Lab 1	12/1/2017 2:00-5:00 pm
• IVROP Winter Potluck	Eagles Lodge, El Centro	12/13/2017 3:00-5:00 pm
• Project STAR & Wellness Centers Holiday Luncheon	TBD	12/14/2017 9:00-1:00 pm
• IVPHE IV Counselors' Roundtable	ICOE FLC Main	12/15/2017 8:00-12:00 pm
• IVROP Office Closed		12/22/2017
• IVROP Office Closed		12/25/2017
• IVROP Office Closed		12/29/2017
• IVROP Office Closed		1/01/2018

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Armenta
- B. Trustee Alvarado
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Pizano
- G. Trustee Sassie
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, December 21, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT