



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 15, 2018
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**
 - Trustee Michael Castillo
 - President Alicia Armenta
 - Trustee Matt Hester
 - Clerk of the Board Jacinto “Jay” Jimenez
 - Trustee Victor Lopez
 - Trustee Margie Pizano
 - Trustee Carol Sassie

4. PUBLIC COMMUNICATIONS

Recommendation:

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 18, 2018, Regular Meeting, as presented in Exhibit 6(a).
- B. October '18 Warrant Order #'s: 19012721-19012805; 19013851-19013907; 19014799-19014845; 19015941-19015972, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Luis Hernandez	Development Specialist	ACE

Recommendation:

Approve the appointment of Mr. Luis Hernandez.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Fernando Calderon	Project Specialist	RISE
Edward L. Swanegan	Development Specialist	HSP

Recommendation:

Approve the resignation of Mr. Fernando Calderon and Mr. Edward L. Swanegan, 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).

- D. WASC UPDATE.

Recommendation:

WASC update.

10. PRESENTATION

- A. Cal-HOSA Mental Health Project presentation by Jackie Valadez.

11. CORRESPONDENCE

- 1. None

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

- 1. The Imperial Valley Press articles dated October 12, 2018.

B. EVENTS.

Events:

- Law Competition Planning Mtg.
- IVROP WASC Visit

Location:

Calexico High School
IVROP

Date/Time:

December 4th 1:00 pm
December 13th TBD

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Armenta
- B. Trustee Castillo
- 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 20, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT