

Imperial Valley Regional Occupational Program

687 State Street · El Centro, California 92243 Office: (760) 482-2600 · Fax: (760) 482-2751

www.ivrop.org

Regular Meeting of the BOARD OF TRUSTEES Thursday, November 16, 2023 MEETING STARTS AT 6:30 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, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan

4. PUBLIC COMMUNICATIONS

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, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. September '23 Warrant Order #'s: 24243775-24243829, 24243842, 24244611-24244713, 24245721-24245797, 24245811, 24246782-24246842, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (Motion):

Employee:Title:Project:Mercedes BealDevelopment SpecialistRising StarsKennya DominguezDevelopment SpecialistESP-eranza

Recommendation:

Approve the appointment of Mercedes Beal and Kennya Dominguez.

B. RESIGNATION (Motion):

<u>Employee:</u> <u>Title:</u> <u>Project:</u>

Leslie Rojas Career Specialist Educational Services

Recommendation:

Approve the resignation of Leslie Rojas, as presented in Exhibit 7(b).

C. TRAVEL/MEAL PER DIEM (Motion):

Recommendation:

Approve the proposed Travel/Meal Per Diem - Effective January 1, 2024, as presented in Exhibit 7(c).

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. Project READY4Life.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. None.

B. EVENTS.

<u>Events:</u> <u>Location:</u> <u>Date/Time:</u>

• Imperial Valley Field Day TBD 12/02/2023 @ TBD

• IVROP Winter Potluck Eagle's Lodge 12/20/2023 @ 2:00-5:00 pm

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan
- H. Superintendent Obergfell
- 15. NEXT MEETING DATE: Thursday, December 21, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.
- 16. ADJOURNMENT