

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, October 15, 2015 OPEN SESSION 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
 - 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. 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.

October 15, 2015

- A. Minutes of September 17, 2015, Regular Meeting, as presented in Exhibit 6(a).
- B. September'15 Warrant Order #'s: 16010759-16010815; 16009600-16009654; 16008510-16008609; 16007736-16007787, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (Motion):

Employee: <u>Title:</u> <u>Project:</u> Abraham Anaya Youth Development Specialist ACE

Cristina Lopez-Penalber Adult Development Specialist Family Visitation

Recommendation:

Approve the appointment of Mr. Abraham Anaya and Ms. Cristina Lopez-Penalber.

B. RESIGNATION (Motion):

Employee:Title:Project:Karla FloresProject SpecialistRISEKarina PanduroAdult Development SpecialistPadresClaudia RamirezGuidance TechnicianStar

Recommendation:

Approve the resignation of Ms. Karla Flores, Ms. Karina Panduro, and Ms. Claudia Ramirez, as presented in Exhibit 7(b).

8. NEW BUSINESS

A. NONE.

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/WASC Update, as presented in Exhibit 9(c).

10. PRESENTATION

Presentation by the Joab Gonzalez, Project TOY Program Manager.

11. CORRESPONDENCE

- A. LETTER FROM.
 - 1. J. Todd Finnell, Ed.D. Imperial County Office of Education Superintendent.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated September 20, 21, 28, 29, 2015 and October 4,

8, 2015.

B. EVENTS.

Events:	Location:	
 CTE Department Meetings 	Aurora, Calexico	10/12/2015 3:10-4:00 pm
 Public Services Advisory Mtg. 	IVROP Administration Office	10/13/2015 12:00 pm
 CTE Department Meetings 	Brawley	10/14/2015 1:42-3:01 pm
 Business & Finance Advisory Mtg. 	IVROP Administration Office	10/15/2015 12:00 pm
 Hospitality, Tourism & Recreation Advisory Mtg. 	IVROP Administration Office	10/15/2015 3:00 pm
 Building & Construction Trades Advisory Mtg. 	Las Chabelas Restaurant Brawley	10/20/2015 7:00 am
 Transportation Advisory Mtg. 	Central Parent Center, El C	10/20/2015 11:45 am
CTE Department Meetings	Imperial	10/21/2015 1:30-3:00 pm
 Fashion & Interior Design Advisory Mtg. 	Family Style Buffet, Calexico	10/22/2015 9:00 am
 Information & Communication Tech 	IVROP Administration Office	10/23/2015 12:00 pm
Mtg.		·
 Agriculture & Natural Resources Advisory Mtg. 	Golden Corral, El Centro	10/27/2015 5:30 pm
 Health Science & Medical Technology Advisory Mtg. 	VIVROP Administration Office	10/27/2015 12:00 pm
CTE Department Meetings	Central, Southwest	10/28/2015 1:15-3:00 pm
 Arts, Media, Entertainment Advisory Mtg. 	IVROP Administration Office	10/29/2015 12:00 pm
Manufacturing & Product	Las Chabela's Restaurant,	10/29/2015 5:30 pm
Development Advisory Mtg.	Brawley	·
CTE Department Meetings	Holtville	11/4/2015 2:00-3:15 pm
 Education, Child Dev. & Family Services Advisory Mtg. 	Family Style Buffet, Calexico	11/05/2015 9:00 am
 Arts, Media, Entertainment Advisory Mtg. 	IVROP Administration Office	11/6/2015 12:00 pm
CTE Department Meetings	San Pasqual	11/13/2015 3:00-4:00 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 Augustine Sadorra
- 7. Trustee Carol Sassie
- 8. Superintendent Obergfell

15. NEXT MEETING DATE: November 19, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT