



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 20, 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 September 15, 2016, Regular Meeting, as presented in Exhibit 6(a).
- B. September '16 Warrant Order #'s: 17058934-17058998; 17059581-17059640; 17060455-17060500; 17061666-17061704, as presented in Exhibit 6(b).

7. PERSONNEL

- A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Cristina Lopez-Penalber	Adult Development Specialist	Family Visitation
Maria G. Romero	Adult Development Specialist	Mi Familia
Daniel Sandoval	Clerk Typist II	WORK/WORK ESE/Thrive Life Skills/Star

Recommendation:

Approve the appointment of Ms. Lopez-Penalber, Ms. Romero and Mr. Sandoval.

8. NEW BUSINESS

- A. IMPERIAL COUNTY SCHOOLS VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA) AGREEMENT (*Motion*):

Recommendation:

Approve the Imperial County Schools Voluntary Employees Benefits Association (VEBA) Agreement, as presented in Exhibit 8(a).

- B. ACCEPT THE CONTINUATION OF (*Motion*):
 - 1. Project TOY

Recommendation:

Accept funding for Project TOY (\$615,788), as presented in Exhibit 8(b1).

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:
Hear update.

10. PRESENTATION

Project WORK, WORK ESE and Thrive Life Skills Project Coordinator Gabriel Aguirre.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated September 9, 13, 16, 20, 29, 30, 2016 and October 2, 9, 13, 2016.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP/Site CTE Dept-Teacher PD	Central/Southwest, SHS Rm TBA	10/19/2016	TBA
• IVROP All Staff Meeting	Eagles Lodge, El Centro	10/25/2016	3:30-5:00 pm
• IVROP/Site CTE Dept-Teacher PD	Holtville, GT Room	10/26/2016	TBA
• Project STAR Brawley Recovery Ctr. Halloween Carnival	205 Main St., Brawley	10/26/2016	9 am -12 pm
• IVROP Board 101	IVROP Computer Lab 1	10/27/2016	1:30-4:30 pm
• Project STAR El Centro Recovery Ctr. Halloween Carnival	Bucklin Park, El Centro	10/27/2016	9 am – 12 pm
• IVROP/Site CTE Dept-Teacher PD	Calipatria, Mr. Gupton's Rm	11/9/2016	TBA
• IVPHE IV Counselors' Roundtable	TBD	11/10/2016	TBA
• IVROP/Site CTE Dept-Teacher PD	Imperial, CCAC Rm 605	11/16/2016	TBA
• Project STAR Brawley & El Centro Recovery Centers Thanksgiving Luncheon	Eagles Lodge, El Centro	11/22/2016	9 am – 1 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: November 17, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**