



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, October 19, 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 September 21, 2017, Regular Meeting, as presented in Exhibit 6(a).
- B. September '17 Warrant Order #'s: 18110491-18110514; 18111395-18111444; 18112306-18112338; 18113732-18113759, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Gissel Aguirre	Development Specialist	WORK ESE
Vivian Cuevas	Development Specialist	Prop 47
Marisabel Dorantes	Career Specialist	CTE/Educational Services
Faviola Morales	Career Specialist	CTE/Educational Services
Tania Perez	Development Specialist	WORK ESE
Celeste Rodriguez	Development Specialist	Prop 47
Daisy Sanchez	Career Specialist	CTE/Educational Services
Stephanie Silva	Clerk Typist II	IVROP
Jennifer Sutter	Career Specialist	CCPT

Recommendation:

Approve the appointment of Ms. Gissel Aguirre, Ms. Vivian Cuevas, Ms. Marisabel Dorantes, Ms. Faviola Morales, Ms. Tania Perez, Ms. Celeste Rodriguez, Ms. Daisy Sanchez, Ms. Stephanie Silva and Ms. Jennifer Sutter.

B. RESIGNATION (Motion):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Janeth Cruz	Career Specialist	IVROP

Recommendation:

Approve the resignation of Ms. Janeth Cruz, as presented in Exhibit 7(b).

8. NEW BUSINESS

- A. ACCEPT FUNDING OF (*Motion*):
1. Housing Support Program
 2. Project Rising Stars

Recommendation:

The Housing Support Program (HSP) helps homeless CalWORKs families find permanent housing. This program is operated by Imperial Valley Regional Occupational Program in partnership with the Imperial County Department of Social Services. Participants work one-on-one with Case Manager to determine strategies to help them obtain and maintain permanent housing and achieve self-sufficiency.

The Imperial Valley Regional Occupational Program (IVROP) is proposing an extension of the youth program, entitled Project ACE (Accessing Careers through Education) Rising Stars. This program would serve foster children and youth between the ages of 0-16 years old. Project Rising Stars will also serve children and youth between the ages of 0 to 18 who have experienced trauma from neglect, physical or mental abuse, exposure to domestic violence, experiencing homelessness, loss of family members, exposure to drug abuse, community violence or extreme poverty. The program would begin October 1, 2017 and operate through September 30, 2018. This program will collaborate with local school districts and community agencies to link participating youth to programs that can offer services such as academic support, enrichment activities, field trips, counseling, mentoring, daycare, early childhood education, college prep, camping trips, leadership development and career exploration. Accept funding for the Housing Support Program (\$500,000) and Project Rising Stars (\$161,296), as presented in Exhibit 8(a1) and 8(a2).

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 Career Specialist

11. CORRESPONDENCE

- A. NONE.

12. LEGISLATION

A. NONE.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated September 15, 18, 22, 2017 and October 3, 8, 9, 11, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>	
• IVROP/CTE Fall Regional Advisory Committee All Pathways	Eagles Lodge, El Centro	10/18/2017	12:30-2:00 pm
• IVROP Interview like a Champion Developmental Assets and Job Interviews	Eagles Lodge, El Centro	10/18/2017	6:00-7:30 pm
• Project ACE Rising Stars Fall Festival	Ricochet, Imperial	10/24/2017	4:00-6:30 pm
• IV Community Collaboration Summit	Imperial Valley College Room 2734/Lecture Hall	11/03/2017	8:15-1:15 pm

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, November 16, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**