



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 17, 2019
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, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Jacinto "Jay" Jimenez
- E. Trustee Victor Lopez
- F. Trustee Raul Navarro
- 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 19, 2019, Regular Meeting, as presented in Exhibit 6(a).
- B. September '19 Warrant Order #'s: 20060884-20061964-20062022; 20062028-20062994; 20064011-20064081, as presented in Exhibit 6(b).

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

<u>Employee:</u> Sofia Salazar	<u>Title:</u> Development Specialist	<u>Project:</u> WorkAbility/STAR
-----------------------------------	---	-------------------------------------

Recommendation:

Approve the appointment of Ms. Sofia Salazar.

B. RESIGNATION (*Motion*):

<u>Employee:</u> Karla C. Geraldo Monica Labrada	<u>Title:</u> Development Specialist Program Manager	<u>Project:</u> STAR Strong Workforce Program/Mobile Career Lab/RISE/Customized Services
Kassandra Rivera	Career Specialist	Strong Workforce Program

Recommendation:

Approve the resignation of Ms. Karla C. Geraldo, Ms. Monica Labrada, and Ms. Kassandra Rivera, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Victor Nuno
Assignment: Full-time CTE Instructor at ICOE Alternative Education
Subject: CTE Design, Visual, and Media Arts – Multimedia Productions
Grade Level: Grades 9 to 12

Instructor's Name: Fernando Lynn
Assignment: Full-time CTE Instructor at ICOE Alternative Education
Subject: CTE Fashion and Interior Design - Barber
Grade Level: Grades 9 to 12

Recommendation:

Approve to employ Victor Nuno and Fernando Lynn on the basis of a Variable Term Waiver (English Learner) for the 2019-2020 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 7(c).

8. NEW BUSINESSA. 2019-2020 SALARY SCHEDULE PROPOSED REVISIONS (*Motion*):*Recommendation:*

Approve the revised 2019-2020 Salary Schedule effective November 1, 2019, as presented in Exhibit 8(a).

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, as presented in Exhibit 9(d).

10. PRESENTATION

A. None.

11. CORRESPONDENCE

- A. Letter from J. Todd Finnell, Imperial COE Superintendent.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

- 1. The Imperial Valley Press articles dated September 21, 2019 and October 6, 7, 8, 2019.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROP Team - Red Shoe Day	8 th Street & Main Street	10/17/19 7:00-10:00 am
• Regional Advisory Committee Mtg.	IVROP & Eagle's Lodge	10/23/19 12:30-3:15 pm
• Youth Ag. Summit	Holtville High School	11/08/19 8:30 am-2:00 pm
• IVROP Showcase	IV Expo-Casa de Mañana	04/01/20 5:00-7:30 pm

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Jacinto "Jay" Jimenez
- E. Trustee Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Carol Sassie
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, November 21, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT