

In accordance with Governor Newsom's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), the Regular/Special /Emergency School Board Meetings of the Imperial Valley Regional Occupational Program shall be accessible electronically to all members of the public seeking to participate. The public may participate in this meeting by accessing the link and login information provided below. Public comments may be submitted by email as described below. In response to the escalating concerns about public safety and the Coronavirus (COVID-19) pandemic, the Imperial Valley Regional Occupational Program will conduct its board meetings remotely until further notice.

In accordance with Executive Order N-29-20, the Imperial Valley Regional Occupational Program Virtual School Board Meeting can be accessed remotely by the public at:

<https://us02web.zoom.us/j/88188032482?pwd=NUpSMldKTIMvNE1pZVRqN3N5WDVYdz09>

Members of the public who wish to observe the meeting, please log onto ZOOM with the following login information:

Meeting ID: 881 8803 2482

Passcode: 286060

The meeting will be live 5 minutes prior to the scheduled meeting.

INSTRUCTIONS for PUBLIC COMMENTS or COMMENTS DURING PUBLIC HEARINGS:

Persons who wish to comment on topics not included on the agenda, comment on agendized topics, or comment during a public hearing are invited to submit comments via email to:

PUBLIC COMMENTS: board@ivrop.org

Should you have technical difficulties with ZOOM during a board meeting, please email board@ivrop.org for assistance.

If your comment is related to a specific agenda item, please identify the agenda item in the subject of your email.

All comments MUST be emailed 24 hours prior to a scheduled Regular Board Meeting.

Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.

Please note, all email correspondence relating to this meeting will become part of the Board minutes.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in any meeting, please contact the Superintendent's Office by email to board@ivrop.org.



Imperial Valley Regional Occupational Program

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www.ivrop.org

Regular Meeting

of the

BOARD OF TRUSTEES

Thursday, October 15, 2020

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.*
- *The public in attendance must follow CDC Guidelines:*
 - *Wash your hands often with soap and water for at least 20 seconds.*
 - *Practice Social Distancing (stay at least 6 feet (about 2 arms' length) from other people).*
 - *Attendees must cover their mouth and nose with a cloth face cover.*
 - *Cover coughs and sneezes.*

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 17, 2020, Regular Meeting, as presented in Exhibit 6(a).
- B. September '20 Warrant Order #'s: 21107034-21107069; 21107595-21107620; 21108341-21108410; 21109255-21109313, as presented in Exhibit 6(b).

7. PERSONNELA. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Douglas W. Keenan	GED Instructor	ALTO

Recommendation:

Approve the resignation of Mr. Douglas W. Keenan, as presented in Exhibit 7(a).

B. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name:	Christopher Albert Salgado
Assignment:	Part-time CTE Instructor at Holtville Unified School District
Subject:	CTE Public Service – Law enforcement occupations
Grade Level:	Grades 9 to 12

Recommendation:

Approve to employ Christopher Albert Salgado on the basis of a Variable Term Waiver (English Learner) for the 2020-2021 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 7(b).

8. NEW BUSINESSA. ACCEPT THE CONTINUATION OF (*Motion*):

1. Project ACE

Recommendation:

Accept funding for Project ACE (\$215,000), as presented in Exhibit 8(a1).

B. BOARD POLICY UPDATE (*Motion*):

- BP 4119.24 Personnel (Maintaining Appropriate Adult-Student/Participant Interactions)
- BP 4219.24 Personnel (Maintaining Appropriate Adult-Student/Participant Interactions)
- BP 4319.24 Personnel (Maintaining Appropriate Adult-Student/Participant Interactions)

Recommendation:

Approve First Reading of Board Policy Updates BP 4119.24 Personnel (Maintaining Appropriate Adult-Student/Participant Interactions), BP 4219.24 Personnel (Maintaining Appropriate Adult-Student/Participant Interactions) and BP 4319.24 Personnel (Maintaining Appropriate Adult-Student/Participant Interactions), as presented in Exhibit 8(b).

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. Presentation by Project STAR.

11. CORRESPONDENCE

A. LETTER FROM:

1. J. Todd Finnell, Imperial County Office of Education, County Superintendent of Schools.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

- 1. None

B. EVENTS.

Events:

- None

Location:

Date/Time:

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 19, 2020, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT