



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, September 15, 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 August 18, 2016, Regular Meeting, as presented in Exhibit 6(a).
- B. August '16 Warrant Order #'s: 17057966-17057992; 17057252-17057282; 17056333-17056410; 17055590-17055655, as presented in Exhibit 6(b).

7. PERSONNEL

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Isabel Barraza	Clerk Typist II	ROP
Denise Cesena	Counselor/YDS	TOY
Brenda Estrada	Youth Development Specialist	Project Éxito I
Yenessa Figueroa	Adult Development Specialist	THRIVE Life Skills
Sandra Martinez	Adult Development Specialist	THRIVE Life Skills
Elizabeth Villa	Youth Development Specialist	Éxito III

Recommendation:

Approve the appointment of Ms. Barraza, Ms. Cesena, Ms. Estrada, Ms. Figueroa, Ms. Martinez, and Ms. Villa.

8. NEW BUSINESS

- A. 2015-2016 STUDENT EVALUATION OF THE PROGRAM REPORT.

Recommendation:

Receive and file information, as presented in Exhibit 8(a).

- B. 2015-2016 UNAUDITED ACTUALS WITH 2015-2016 UPDATED FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2015-2016 Unaudited Actuals with 2016-2017 Updated Financial Report, as presented in Exhibit 8(b).

- C. ACCEPT THE CONTINUATION OF (*Motion*):

- 1. WORK and WORK Expanded Subsidized Employment (ESE)

Recommendation:

Accept funding for Project WORK (\$1,125,741.79) and Project WORK ESE (\$802,314.80), as presented in Exhibit 8(c1).

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

IVROP Brawley Union High School (BUHS) Correctional Academy Sergeant Jack Greer.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated August 12, 14, 16, 18, 19, 21, 23, 28, 2016.
2. The Desert Review articles dated August 22, 2016.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP Employee Breakfast	IVROP Mtg. Room & Computer Lab 1	09/20/2016	8-8:40 am
• IVROP/Site CTE Dept-Teacher PD	Imperial, CCAC Room 605	09/21/2016	TBA
• IVROP/Site CTE Dept-Teacher PD	Brawley, Mr. Archer's Room	09/28/2016	TBA
• IVROP/Site CTE Dept-Teacher PD	Central/Southwest P/Site Rotation	09/28/2016	TBA
• Consumer Talent Show	Brawley Lions Center (Gym)	09/29/2016	10:00 am
• IVROP/Site CTE Dept-Teacher PD	San Pasqual Ms. Walden's Room	09/30/2016	TBA
• IVROP/Site CTE Dept-Teacher PD	Calipatria, Mr. Gupton's Rm	10/5/2016	TBA
• IVROP/Site CTE Dept-Teacher PD	Central/Southwest, SHS P/Site Rotation	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

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: October 20, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT