



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 17, 2015
OPEN SESSION 6:30 A.M.**

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 Matt Hester, Jr.
 - D. Trustee Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Augustine Sadorra
 - 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 20, 2015, Regular Meeting, as presented in Exhibit 6(a).
- B. August'15 Warrant Order #'s: 16004246-16004340; 16005032-16005114; 16005944-16005992; 1600663-16006783, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Genaro Ayala	Adult Development Specialist	WORK E.S.E
Guillermo Vallejo	Adult Development Specialist	WIOA

Recommendation:

Approve the appointment of Mr. Genaro Ayala and Mr. Guillermo Vallejo.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Maricela Ortiz	Clerk Typist III	Éxito
Victor Tamayo	Adult Development Specialist	Thrive

Recommendation:

Approve the resignation of Ms. Maricela Ortiz and Mr. Victor Tamayo, as presented in Exhibit 7(b).

8. NEW BUSINESS**A. ACCEPT FUNDING OF (*Motion*):**

- 1. Carl D. Perkins 131

Recommendation:

Accept funding for Carl Perkins 131 (\$67,330), as presented in Exhibit 8(a1).

B. E-RATE FUNDING FOR INTERNAL CONNECTIONS AND TELECOMMUNICATION SERVICES
(*Motion*):

Recommendation:

Approve acceptance of E-Rate Funding for Internal Connections and Telecommunication Services based on Schools and Library Division (SLD) Funding Commitment Decision Letter, approve E-Rate funding for fiscal year July 1, 2015 to June 30, 2016, as presented in Exhibit 8(b).

C. 2014-2015 STUDENT EVALUATION OF THE PROGRAM REPORT.

Recommendation:

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

D. 2014-2015 UNAUDITED ACTUALS WITH 2015-2016 UPDATED FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2014-2015 Unaudited Actuals with 2015-2016 Updated Financial Report, as presented in Exhibit 8(d).

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 UPDATE.

Information:

Hear update.

10. PRESENTATION

Presentation by the IVROP Guidance Technician's Abraham Anaya, Erica Baiz, Debbie Burquist, Janeth Coronel, Marcela Morlett, Crystal Cortez Valenzuela, and Stephanie Siqueiros.

11. CORRESPONDENCE

A. LETTER FROM.

- 1. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

- 1. The Imperial Valley Press articles dated August 17, 22, 24, 27, 29, 30, 2015.

B. EVENTS.

Events:

- CTE Department Meetings
- CTE Department Meetings
- Project Padres Fatherhood Rodeo

- CTE Department Meetings
- Project Juntos Groovy Night
- IV Mall Youth Job Fair
- CTE Department Meetings
- CTE Department Meetings
- CTE Department Meetings
- Public Services Advisory Mtg.
- CTE Department Meetings
- Business & Finance Advisory Mtg.

Location:

- Central, Southwest 09/16/2015 1:15-3:00 pm
- San Pasqual 09/17/2015 3-4:00 pm
- El Centro Town Plaza 09/17/2015 6-8:00 pm
- 7th and Main Street, El Centro
- Holtville 09/23/2015 2-3:15 pm
- Eagles Lodge, El Centro 09/23/2015 4:30-7:30 pm
- IV Mall, El Centro 09/24/2015 2-6:00 pm
- Brawley 09/30/2015 1:42-3:01 pm
- Calipatria 10/7/2015 2:00-3:15 pm
- Aurora, Calexico 10/12/2015 3:10-4:00 pm
- IVROP Administration Office 10/13/2015 12:00 pm
- Brawley 10/14/2015 1:42-3:01 pm
- IVROP Administration Office 10/15/2015 12:00 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 Augustine Sadorra
7. Trustee Carol Sassie
8. Superintendent Obergfell

15. NEXT MEETING DATE: October 15, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT