



Imperial Valley Regional Occupational Program
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**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, September 21, 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 August 17, 2017, Regular Meeting, as presented in Exhibit 6(a).
- B. August '17 Warrant Order #'s: 18106551-18106578; 18107176-18107259; 18108042-18108059; 18108693-18108715; 18109838-18109906, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Samantha Bernal	Development Specialist	WORK ESE
Adrian Gonzales	Program Manager	Éxito/Connect/ITA
Tania Perez	Development Specialist	WORK ESE
Fernando Romero	Clerk Typist III	IVROP/Ed. Services
Linda Valenzuela	Project Specialist	Prop 47 CLCSSP

Recommendation:

Approve the appointment of Ms. Samantha Bernal, Mr. Adrian Gonzales, Ms. Tania Perez, Mr. Fernando Romero and Ms. Linda Valenzuela.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Roxanne Vega	Career Specialist	IVROP/CTE

Recommendation:

Approve the resignation of Ms. Roxanne Vega, as presented in Exhibit 7(b).

8. NEW BUSINESS

- A. ACCEPT FUNDING OF (*Motion*):
1. CONNECT

Recommendation:

Imperial Valley Regional Occupational Program Project Connect is a Workforce Innovation and Opportunity Act (WIOA) Youth Services Program serving 200 eligible youth of Imperial County. Services include all 14 mandatory WIOA Elements to eligible youth between the ages of 14-24 years of age. Year-round services commence between July 1, 2017 and June 30, 2018. Both in-and out-of-school youth who meet the WIOA definition are eligible to receive educational, occupational, and leadership skills, in addition to guidance support and counseling. Accept funding Job Readiness (\$615,000), as presented in Exhibit 8(a1).

- B. 2016-2017 UNAUDITED ACTUALS WITH 2017-2018 UPDATED FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2016-2017 Unaudited Actuals with 2017-2018 Updated Financial Report, as presented in Exhibit (8b).

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. Luis Torres – Homeless Task Force.

11. CORRESPONDENCE

- A. NONE.

12. LEGISLATION

A. NONE.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated August 12, 14, 17, 20, 21, 28, 2017 and September 4, 10, 11, 2017.
2. Imperial Valley Tech Con dated August 11, 2017.
3. Telemundo Imperial Valley dated August 11, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>	
• IVPHE Higher Education Week I Night	IV Mall Food Court, El Centro	9/20/17	5-7:00 pm
• CTEIG Teacher Network-Shop	Eagles Lodge, El Centro	9/27/17	12:40-3:30 pm
• IVROP Employee Breakfast	IVROP Meeting Rm	9/28/17	8-8:40 am
• CLCSP Proposition 47 and Positive Behavior Intervention and Supports (PBIS) Information and Training	BUHSD & CUHSD	10/3/17	TBA
• IVC College & University Day/Career Fair	IVC DePaoli Sports Complex	10/5/17	10:00-1:00 pm
• IVPHE IV Counselors' Roundtable	TBD	10/13/2017	8:00-12:00 pm
• 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	Eagles Lodge, El Centro	10/18/2017	6:00-7:30 pm
Developmental Assets and Job Interviews			
• 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, October 19, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT