



Imperial Valley Regional Occupational Program
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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, September 20, 2018
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 Michael Castillo
 - 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 COMMUNICATIONS

Recommendation:

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 16, 2018, Regular Meeting, as presented in Exhibit 6(a).
- B. August '18 Warrant Order #'s: 19003226-19003309; 19004079-19004121; 19004892-19004964; 19006703-19006765; 19007748-19007825, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
David Blanco	Development Specialist	Prop 47
Jovana Morales	Development Specialist	Connect
Angela Rosas	Career Specialist	CTE/RISE
Angelica Smith	Career Specialist	CTE/RISE

Recommendation:

Approve the appointment of Mr. David Blanco, Ms. Jovana Morales, Ms. Angela Rosas and Ms. Angelica Smith.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Abraham Anaya	Development Specialist	ACE

Recommendation:

Approve the resignation of Mr. Abraham Anaya, as presented in Exhibit 7(b).

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

1. Carl D. Perkins
2. Project Connect
3. Impact

Recommendation:

Accept funding for Carl D. Perkins (\$94,553); Project Connect (\$956,193); Project Impact (\$22,500), as presented in Exhibit 8(a1)-8(a3).

B. MISSION STATEMENT (*Motion*):Recommendation:

Approve the Mission Statement, as presented in Exhibit 8(b).

C. STUDENT LEARNING OUTCOMES (*Motion*):Recommendation:

Approve the Student Learning Outcomes, as presented in Exhibit 8(c).

D. 2017-2018 UNAUDITED ACTUALS WITH 2018-2019 UPDATED FINANCIAL REPORT (*Motion*):Recommendation:

Approve the 2017-2018 Unaudited Actuals with 2018-2019 Updated Financial Report, as presented in Exhibit (8d).

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. Educational Services.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated September 8, 2018.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROP-COLT	Ricochet Event Center	September 25 th 8-4:00 pm
• IV Student & School Success Program	Central Union High School	October 2 nd 8:30-9:30 am
Wake Cup	Parent Center	6:30-7:30 pm
• IV Student & School Success Program	Brawley Union High School	October 5 th TBD
Coffee Cat	Parent Center	
• Regional All CTE Advisory Mtg.	TBA	October 10 th TBD
• Regional-CTEIG Professional	Eagle's Lodge	October 24 th TBD
Development Training Day		
• 2018 Welding Skills Event	Imperial Valley College	October 26 th TBD

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Armenta
- B. Trustee Castillo
- 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 18, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT