



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 19, 2019
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, 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 August 15, 2019, Regular Meeting, as presented in Exhibit 6(a).
- B. August '19 Warrant Order #'s: 20056645-20056724; 20057338-20057385; 20058095-20058138; 20058917-20058986; 20060232-20060306; and July '19 Warrant Order #'s: 20053151-20053193; 20054007-20054044; 20054779-20054797; 20055902-20055925, as presented in Exhibit 6(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Frida Macedo	Career Specialist	Educational Services/CTE
Kassandra Rivera	Career Specialist	Strong Workforce Program

Recommendation:

Approve the appointment of Ms. Frida Macedo and Ms. Kassandra Rivera.

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

1. Project Alto
2. Project STAR

Recommendation:

Accept funding for Project Alto (\$188,531) and Project STAR (\$550,680), as presented in Exhibit 8(a1)-8(a2).

B. 2018-2019 UNAUDITED ACTUALS WITH 2019-2020 UPDATED FINANCIAL REPORT (*Motion*):Recommendation:

Approve the 2018-2019 Unaudited Actuals with 2019-2020 Updated Financial Report, as presented in Exhibit (8b).

C. IVROP DISTRICT FUNDING.

Recommendation:

Hear Update on 2019-2020 IVROP District Funding, as presented in Exhibit 8(c).

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. Presentation by Gabriel Aguirre, Project WORK/WORK E.S.E. Project Coordinator.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated August 8, 16, 19, 23, 2019 and September 1, 9, 10, 2019.

B. EVENTS.

Events:

- CTE Student Leadership Training
- 4th Annual CTE Teacher Technical Assistance Workshop
- 4th Annual CTE Teacher Technical Assistance Workshop
- Regional Advisory Committee Mtg.
- IVROP Showcase

Location:

- Ricochet
- Ricochet
- Ricochet
- IVROP & Eagle’s Lodge
- IV Expo-Casa de Mañana

Date/Time:

- 09/18/19 9:00 am - 2:40 pm
- 09/18/19 10:00 am - 12 pm or
- 09/18/19 1:30-3:30 pm
- 10/23/19 12:30-3:15 pm
- 04/01/20 5:00-7:30 pm

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, October 17, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT