



## **Imperial Valley Regional Occupational Program**

**687 State Street · El Centro, California 92243**

**Office: (760) 482-2600 · Fax: (760) 482-2751**

**www.ivrop.org**

**Regular Meeting  
of the  
BOARD OF TRUSTEES  
Thursday, January 18, 2024  
MEETING STARTS AT 6:30 A.M.**

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**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 Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan

**4. PUBLIC COMMUNICATIONS****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 December 21, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. December '23 Warrant Order #'s: 24252640-24252722, 24253657-24253720, 24253770, 24254940-24255023, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Vicente Ayala	Director of Business and Human Resources	Administration
Jackeline Fabian	Development Specialist	Life Skills
Betsaida Morales	Career Specialist	Educational Services

**Recommendation:**

Approve the appointment of Vicente Ayala, Jackeline Fabian, and Betsaida Morales.

**B. RESIGNATION (*Motion*):**Employee:

Luis De La Torre

Title:Director of Business and  
Human ResourcesProject:

Administration

Recommendation:

Approve the resignation of Luis De La Torre, as presented in Exhibit 7(b).

**C. EMPLOYMENT CONTRACT (*Motion*):**Recommendation:

Approve the revised employment contract with Mr. Edwin P. Obergfell for the position of Superintendent so that the salary revision on the revised contract matches the approved salary increase approved by the IVROP Board in October 2023, as presented in Exhibit 7(c).

**D. EMPLOYEE HOLIDAY CALENDAR 2024-2025 (*Motion*):**Recommendation:

Approve the Employee Holiday Calendar 2024-2025, as presented in Exhibit 7(d).

**8. NEW BUSINESS****A. 2024-2025 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):**Recommendations:

Approve "Dark Day" for July; and

Approve 2024-2025 Board of Trustee Meeting Calendar, as presented in Exhibit 8(a).

**B. IRS MILEAGE RATE (*Motion*):**Recommendation:

Approve the IRS Mileage Rate for 2024 of 67 cents per mile effective January 1, 2024.

C. RESOLUTION No. 01182024-1 - DELEGATION OF AUTHORITY TO PAY AND SIGN PROPER LEGAL BILLS, BILLINGS, INVOICES, AND ORDERS (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 01182024-1, as presented in Exhibit 8(c).

D. RESOLUTION No. 0182024 - DESIGNATING PERSON(S) TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS) (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 0182024, as presented in Exhibit 8(d).

**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. Data Manager.

**11. CORRESPONDENCE**

A. None.

**12. LEGISLATION**

A. None.

**13. OTHER**

A. ARTICLES.

1. Imperial Valley Press article dated December 15, 27, 2023.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROP CTE Showcase	Imperial Valley Fairgrounds	2/8/2024 @ 3:30-6:00 pm
• IVROP Recognition Ceremony	Imperial Valley Fairgrounds	4/10/2024 @ TBD

**14. BOARD AND SUPERINTENDENT COMMENTS**

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan
- H. Superintendent Obergfell

**15. NEXT MEETING DATE: Thursday, February 15, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.****16. ADJOURNMENT**