



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 19, 2023
MEETING STARTS AT 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.*
- *The public in attendance must follow CDC Guidelines:*
 - *Wash your hands often with soap and water for at least 20 seconds.*
 - *Practice Social Distancing (stay at least 3 feet from other people).*
 - *Attendees must cover their mouth and nose with a cloth face cover.*
 - *Cover coughs and sneezes.*

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 15, 2022, Regular Meeting, as presented in Exhibit 6(a).
- B. December '22 Warrant Order #'s: 23202805-23202841; 23203595-23203651; 23204727-23204800; 23205842-23205913, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Karen Ochoa	Clerk Typist III	Connect/ITA/RN Mentorship/ LVN Mentorship
Sergio Vega	Development Specialist	ACE/Rising Stars

Recommendation:

Approve the appointment of Ms. Karen Ochoa and Mr. Sergio Vega.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Brenda I. Gonzalez	GED Instructor	ALTO

Recommendation:

Approve the resignation of Ms. Brenda Gonzalez, as presented in Exhibit 7(b).

C. 2023 CLASSIFIED HOURLY SALARY SCHEDULE PROPOSED REVISION (*Motion*):Recommendation:

Approve the revised 2023 Classified Hourly Salary Schedule adding Clerk Typist II and Clerk Typist III to the salary schedule, effective January 1, 2023, as presented in Exhibit 7(c).

D. EMPLOYEE HOLIDAY CALENDAR 2023-2024 (*Motion*):Recommendation:

Approve the Employee Holiday Calendar 2022-2023, as presented in Exhibit 7(d).

8. NEW BUSINESSA. 2023-2024 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):Recommendations:

Approve "Dark Day" for July; and

Approve 2023-2024 Board of Trustee Meeting Calendar, as presented in Exhibit 8(a).

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

Approve the IRS Mileage Rate for 2023 of 65.5 cents per mile effective January 1, 2023.

C. DECLARATION OF OBSOLETE VEHICLE (*Motion*):Recommendation:

Request that the Board declare the vehicle obsolete, and surplus as presented in Exhibit 8(c).

D. FISCAL YEAR 2021-2022 FINAL AUDIT REPORT (*Motion*):

Recommendation:

Review and approve the 2021-2022 Final Audit Report, 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).

D. WASC UPDATE.

Recommendation:

WASC update, as presented in Exhibit 9(d).

10. PRESENTATION

A. None.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. Imperial Valley Press article dated December 19, 2022 and January 11, 2023.

B. EVENTS.

Events:

None.

Location:

Date/Time:

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 Rodriguez
- G. Trustee Gloria Santillan
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, February 16, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**