



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, February 16, 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 January 19, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. January '23 Warrant Order #'s: 23206419-23206462; 23206468, 23207272-23207355; 23208109-23208152; 23209176-23209216, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Alberto Cid	Career Specialist	Ed Services/SWP/CTE
Ana Felix	Clerk Typist III	HSP
Jocelyn Pinedo	Development Specialist	Rising Stars
Cyrus Ramirez	GED Instructor	ALTO
Leslie Rojas	Career /Development Specialist	Ed Services

Recommendation:
Approve the appointment of Mr. Alberto Cid, Ms. Ana Felix, Ms. Jocelyn Pinedo, Mr. Cyrus Ramirez, and Ms. Leslie Rojas.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Martina Amelia Castro	Development Specialist	Connect
Jhonathon Parra	Development Specialist	READY4Life

Recommendation:

Approve the resignation of Ms. Martina Amelia Castro and Mr. Jhonathon Parra, as presented in Exhibit 7(b).

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

1. WorkAbility

Recommendation:

Accept funding for WorkAbility (\$160,410), as presented in Exhibit 8(a1).

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. IVROP Project Connect.**

11. CORRESPONDENCE

A. LETTER FROM:

1. Imperial County Office of Education – Norma Fajardo, Chief Business Officer, Business Services

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. None.

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

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

16. ADJOURNMENT