



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, March 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 February 16, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. January '23 Warrant Order #'s: 23210386-23210432; 23211256-23211375; 23212117-23212162; 23213067-23213107, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending January 31, 2023, as present in Exhibit 6(c).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Ofelia Arellano	Development Specialist	HSP
Fressia Guerrero	Development Specialist	Connect

Recommendation:

Approve the appointment of Ms. Ofelia Arellano and Ms. Fressia Guerrero.

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

1. Project ALTO
2. RN Mentorship Program

Recommendation:

Accept funding for Project ALTO (\$658,263) and RN Mentorship Program (\$545,601), as presented in Exhibit 8(a1)-8(a2).

B. RESOLUTION No. 03162023 - DESIGNATING PERSON(S) TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS) (*Motion/Roll Call*):*Recommendation:*

Approve Resolution No. 03162023, as presented in Exhibit 8(b).

C. RESOLUTION No. 03162023-1 - DELEGATION OF AUTHORITY TO PAY AND SIGN PROPER LEGAL BILLS, BILLINGS, INVOICES, AND ORDERS (*Motion/Roll Call*):*Recommendation:*

Approve Resolution No. 03162023-1, as presented in Exhibit 8(c).

D. 2022-23 2nd INTERIM FINANCIAL REPORT (*Motion*):*Recommendation:*

Approve the 2022-23 2nd Interim Financial 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 February 27, 2023, and March 5, 6, 8, 2023.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROP 25 th Annual Recognition Ceremony	IV Expo Casa de Manaña Building	4/5/2023 @ 6:00-7:30 pm
• IVROPCF DWTS Gala	Quechan	5/12/2023 @ 6:00 p.m.

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, April 20, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**