



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, April 18, 2024
MEETING STARTS AT 6:30 A.M.**

CLOSED SESSION AT 6:35 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.*

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 COMMENTS REGARDING CLOSED SESSION*Recommendation:*

- 1. Hear public communications; and
- 2. Respond to public questions or concerns.

5. CLOSED SESSION (*Motion*)

The Board will adjourn to closed session to discuss the following:

- 1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
Title: Superintendent Evaluation

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

6. RETURN TO OPEN SESSION (*Motion*)

- 1. Report action(s) taken during Closed Session.

7. PUBLIC COMMUNICATIONS**8. INTRODUCTIONS/ANNOUNCEMENT**

9. 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 March 21, 2024, Regular Meeting, as presented in Exhibit 9(a).
- B. March '24 Warrant Order #'s: 24264642-24264743; 24264755, 24265702-24265801; 24266595-24266662; 24268075-24268146, as presented in Exhibit 9(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Kennya Dominguez	Development Specialist	WORK ESE
Ana Felix	Clerk Typist II	HDAP/Home Safe/HSP/BFH
Anahi Fonseca	Career Specialist	District Services/Ed Services
		BESD
Fernando Hurtado	Development Specialist	ACE
Erick Martinez	Development Specialist	ACE/THP-Plus
Sabine Moya	Development Specialist	HDAP/HSP/BFH/Home Safe
Agustin Urbina	Development Specialist	HDAP/HSP/BFH/Home Safe

Recommendation:

Approve the appointment of Kennya Dominguez, Ana Felix, Anahi Fonseca, Fernando Hurtado, Erick Martinez, Sabine Moya, and Agustin Urbina.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Karen Ochoa	Clerk Typist III	Connect/ITA/LVN Mentorship/RN
		Mentorship/Adult Vocational
		Training
Vianka Villa	Clerk Typist II	Connect/ITA/LVN/RN
		Mentorship

Recommendation:

Approve the resignation of Karen Ochoa and Vianka Villa, as presented in Exhibit 10(b).

11. NEW BUSINESS**A. ACCEPT THE CONTINUATION OF *(Motion)*:****1. WorkAbility***Recommendation:*

Accept funding for WorkAbility (\$160,410), as presented in Exhibit 11(a1).

B. ACCEPT FUNDING:*Recommendation:*

Accept funding for Home Visting Program for Fathers (HVP-F) (\$25,000), as presented in Exhibit 11(b).

C. AUDIT ENGAGEMENT LETTER *(Motion)*:*Recommendation:*

Approve the Audit Engagement Letter with Wilkinson, Hadley and King for FY 23/24, as presented in Exhibit 11(c).

D. AUDIT SERVICES FOR FY 23/24, 24/25, and 25/26 *(Motion)*:*Recommendation:*

Approve the 3-year Audit Contract with Wilkinson, Hadley and King for FY 23/24, 24/25, and 25/26, as presented in Exhibit 11(d).

E. IVROP BOARD MEETING CALENDAR DATES*Recommendation:*

Discuss the options for meeting dates due to the fiscal reports.

12. INFORMATIONAL ITEMS

A. MONTHLY BUDGET UPDATE.

Recommendation:

Monthly Budget Update, presented as Exhibit 12(a).

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 12(c).

13. PRESENTATION

A. None.

14. CORRESPONDENCE

A. None.

15. LEGISLATION

A. None.

16. OTHER

A. ARTICLES.

1. None.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROPCF DWTS Gala	Quechan	5/10/2024 @ 6:00 p.m.

17. 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

18. NEXT MEETING DATE: Thursday, May 16, 2024, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**19. ADJOURNMENT**