



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, June 20, 2024
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.*

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 May 16, 2024, Regular Meeting, as presented in Exhibit 6(a).
- B. May '24 Warrant Order #'s: 24272719-24272719; 24273678-24273797; 24273812, 24274646-24274724; 24275547-24275617; 24276828-24276906, as presented in Exhibit 6(b).

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

| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
|------------------|------------------------|--|
| Aime Fernandez | Career Specialist | CTE |
| Daniela Jimenez | Clerk Typist II | Connect/RN Mentorship/LVN Mentorship/ITA |
| Jessica Muniz | Development Specialist | Rising Stars |
| German Rodriguez | Career Specialist | CTE |

Recommendation:

Approve the appointment of Aime Fernandez, Daniela Jimenez, Jessica Muniz, and German Rodriguez.

B. RESIGNATION (*Motion*):

| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
|------------------|------------------------|---------------------------------------|
| Anahi Fonseca | Career Specialist | District Services Ed Services BESD |
| Ernesto Preciado | Development Specialist | LVN Mentorship II |

Recommendation:

Approve the resignation of Anahi Fonseca and Ernesto Preciado, as presented in Exhibit 7(b).

C. FY 2024-2025 FRINGE BENEFITS (*Motion*):**Recommendation:**

Approve the FY 24/25 Fringe Benefits, as presented in Exhibit 7(c).

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

Approve “Dark Day” for July; and

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

B. 2024-2025 BUDGET WITH 2023-2024 with ESTIMATED ACTUALS – FINANCIAL REPORT (*Motion*):**Recommendation:**

Approve the 2024-2025 Budget with 2023-2024 Estimated Actuals – Financial Report, as presented in Exhibit 8(b).

C. ACCEPT THE CONTINUATION OF (*Motion*):**1. RN Mentorship Program****Recommendation:**

Accept funding for RN Mentorship Program (\$550,000), as presented in Exhibit 8(c1).

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. FD&S UPDATE.

Recommendation:

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

10. PRESENTATION

A. None.

11. CORRESPONDENCE

A. LETTER

FROM:

1. ICOE, Maribel Paez, Chief Business Officer, Business Services

12. LEGISLATION

A. None.

13. OTHER**A. ARTICLES.**

1. Imperial Valley Press article dated May 18, 2024.

B. EVENTS.

Events:

Location:

Date/Time:

- None.

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, August 15, 2024, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**