

**IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM
BOARD OF TRUSTEES**
Adopted Minutes

Meeting of June 20, 2024
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Alicia Armenta called the meeting to order at 6:35 a.m. The following persons were present:

Alicia Armenta, Board President, Imperial County Office of Education
Matt Hester, Board Member, Holtville Unified School District
Raul Navarro, Board Member, Calipatria Unified School District
Eric Rodriguez, Board Member, Central Union High School District
Gloria Santillan, Board Member, Brawley Union High School District
Gabriel Aguirre, Project Coordinator, Imperial Valley ROP
Vicente Ayala, Director of Business & Human Services, Imperial Valley ROP
Adriana Hernandez, Project Coordinator, Imperial Valley ROP
Maria Lopez-Pantoja, Project Coordinator, Imperial Valley ROP
Edwin P. Obergfell, Superintendent, Imperial Valley ROP
Wendy Ramirez, Office Manager, Imperial Valley ROP
Stephanie Sandoval, Data Manager, Imperial Valley ROP

PLEDGE OF ALLEGIANCE: Alicia Armenta led the pledge of allegiance.

PUBLIC COMMUNICATIONS: None.

INTRODUCTIONS/ ANNOUNCEMENTS: None.

CONSENT AGENDA: A motion was made by Matt Hester and seconded by Gloria Santillan to approve the items on the Consent Agenda as presented. ***Motion carried unanimously.***

- Minutes of May 16, 2024, Regular Meeting;
- May '24 Warrant Order #'s: 24272719-24272759; 24273678-24273797; 24273812, 24274646-24274724; 24275547-24275617; 24276828-24276906.

PERSONNEL: ***APPOINTMENT OF PERSONNEL.*** A motion was made by Gloria Santillan and seconded by Raul Navarro to approve the appointment of personnel for Aime Fernandez, Daniela Jimenez, Jessica Muniz, and German Rodriguez. ***Motion carried unanimously.***

RESIGNATION. A motion was made by Eric Rodriguez and seconded by Matt Hester to approve the resignation of Anahi Fonseca and Ernesto Preciado. *Motion carried unanimously.*

2024-25 FRINGE BENEFITS. A motion was made by Matt Hester and seconded by Gloria Santillan to approve the 2024-25 Fringe Benefits. *Motion carried unanimously.*

NEW BUSINESS:

2024-2025 BOARD OF TRUSTEE MEETING CALENDAR. Edwin P. Obergfell reminded the board that the 2024-2025 Board of Trustee Meeting Calendar revisions were based on CDE requirement deadlines for fiscal reports. A motion was made by Gloria Santillan and seconded by Matt Hester to approve "Dark Day" for July and 2024-2025 Board of Trustees Meeting Calendar. *Motion carried unanimously.*

2024-2025 BUDGET WITH 2023-2024 with ESTIMATED ACTUALS-FINANCIAL REPORT. Vicente Ayala reviewed the 2024-2025 Budget with 2023-2024 with Estimated Actuals-Financial Report. A motion was made by Gloria Santillan and seconded by Raul Navarro to approve the 2024-2025 Budget with 2023-2024 Estimated Actuals-Financial Report. *Motion carried unanimously.*

ACCEPT THE CONTINUATION OF. A motion was made by Eric Rodriguez and seconded by Matt Hester to accept funding for the RN Mentorship Program (\$550,000). *Motion carried unanimously.*

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Vicente Ayala referred to the Monthly Budget Update. Vicente pointed out an increase in the overall budget and deficit spending.

IVROP COMMUNITY FOUNDATION. Edwin P. Obergfell reported that the board met on June 4th and created a list of pluses and deltas. The budget is still being reviewed. More scholarship awards are being given out this year. The board will be meeting in August. The Quechan was reserved for Friday, May 2, 2025, for the 2025 DWTS. Eric Rodriguez felt the board was doing everything to improve. It had a positive impact this year. Edwin P. Obergfell shared how the foundation had started. Edwin P. Obergfell said he had scheduled an appointment with Broc Wavra to investigate investment opportunities. Expenditure increased this year.

CTE UPDATE. Adriana Hernandez provided a CTE Update. The team has been providing summer school support to the schools who have requested it. IVSSSP has implemented the Comic Book Project for ECESD's summer school middle school students. ReadyforLIFE has been providing services to the current active cohorts. Management will attend the 2024 HMRP Biennial Conference in Washington, D.C. from July 16th through the 18th. The team is starting to plan for the next school year. Adriana Hernandez provided the board with a copy of the newsletter for each district.

FD&S UPDATE. Gabriel Aguirre, the Project Coordinator, provided an FD&S update, referring to the Foster Youth Services Newsletter. He shared that staff produced the newsletter. Eric Rodriguez shared that he was reassigned to independent living. He shared that IVROP staff develop relationships with the youth.

PRESENTATION:

None.

CORRESPONDENCE: Edwin P. Obergfell referred to the letter from ICOE. He thanked Vicente Ayala, Luis De La Torre, and Cecilia Duron for their work.

LEGISLATION: None.

OTHER: *ARTICLES.* Alicia Armenta referred to the articles.

EVENTS. None.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Alicia Armenta congratulated Project Connect and appreciated that IVROP Staff were responsive to the board's request.

Matt Hester thanked the staff. He said the newsletter provided for his school district was very valuable. He said everyone should have a fun and safe summer.

Raul Navarro shared he had received a call from a parent. He requested that Project Connect provide more job experience for Calipatria students.

Eric Rodriguez thanked IVROP Staff for the foster youth event.

Gloria Santillan thanked the grant writing team. The reports were great to justify what we are doing. Have a great summer!

Edwin P. Obergfell shared that nobody attended the public hearing held on Tuesday, June 18, 2024. He reminded the board that Wendy Ramirez would contact them to schedule a board retreat in August. We had another successful school year. He complimented the Management Team and Staff for another successful year. He thanked the board. He wished everyone a Happy Father's Day and hoped everyone had a great summer.

NEXT MEETING: The next IVROP Board Meeting was scheduled for Thursday, August 15, 2024, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 7:37 a.m.