

Imperial Valley Regional Occupational Program

687 State Street · El Centro, California 92243 Office: (760) 482-2600 · Fax: (760) 482-2751

www.ivrop.org

Regular Meeting of the BOARD OF TRUSTEES Thursday, August 15, 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 June 18, 2024, Public Hearing Meeting, as presented in Exhibit 6(a).
- B. Minutes of June 20, 2024, Regular Meeting, as presented in Exhibit 6(b).
- C. June '24 Warrant Order #'s: 24277837-24277902; 24278731-24278811; 24279438-24279515; 24280927-24281029; and July '24 Warrant Order #'s: 25281575-25281643; 25282563-25282645; 25283390-25283428; 25284357-25284423, as presented in Exhibit 6(c).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (Motion):

<u>Employee:</u> <u>Title:</u> <u>Project:</u> Brenda Gonzalez GED Instructor ALTO

Juanita Leon Trainer/Facilitator P/T WIOA Vocational Training

Program

Alejandro Lepe Trainer/Facilitator P/T WIOA Vocational Training

Program

Carolina Ramirez Development Specialist READY4Life

Julissa Reyes CTE Teacher P/T CTE (District Services)

Jessica Ruiz CTE Teacher P/T Ed Services (District Services)

Recommendation:

Approve the appointment of Brenda Gonzalez, Juanita Leon, Alejandro Lepe, Carolina Ramirez, Julissa Reyes, and Jessica Ruiz.

B. RESIGNATION (Motion):

<u>Employee:</u> <u>Title:</u> <u>Project:</u> Julia L. Beasley Development Specialist READY4Life

Ana Felix Clerk Typist II HSP/HDAP/BFH/HS

Guillermo Macias Development Specialist STAR
Guadalupe Marquez Life Coach Connect

Recommendation:

Approve the resignation of Julia Beasley, Ana Felix, Guillermo Macias, and Guadalupe Marquez, as presented in Exhibit 7(b).

C. 2024-25 HEALTH BENEFITS (Motion):

Recommendation:

Approve the 2024-25 Health Benefits, as presented in Exhibit 7(c).

- Option #1
- Option #2

D. VARIABLE CCSD TERM WAIVER (Motion):

Instructor's Name: Jessica Ruiz

Assignment: Part-time CTE Instructor at ICOE Alternative Education

Subject: CTE Fashion and Interior Design - Barber

Grade Level: Grades 9 to 12

Instructor's Name: Julissa Solorio

Assignment: Part-time CTE Instructor at Meadows Union Subject: CTE Agriculture and Natural Resources - Agriculture

Grade Level: Grades 6 to 8

Recommendation:

Approve to employ Jessica Ruiz and Julissa Solorio, CTE instructors on the basis of a Variable CCSD Term Waiver (English Learner) for the 2024-2025 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 7(d).

8. **NEW BUSINESS**

A. ORGANIZATIONAL CHART (Motion):

Recommendation:

Approve the Organizational Chart, as presented in Exhibit 8(a).

B. ACCEPT THE CONTINUATION OF (Motion):

- 1. Project CARE
- 2. Carl Perkins 131
- 3. Project Connect
- 4. Project NENES

Recommendation:

Accept funding for Project CARE (\$28,550), Carl Perkins 131 (\$139,867), Project Connect (\$2,207,457), Project NENES (\$237,575), as presented in Exhibit 8(b1) – 8(b4).

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. Data Management.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

- 1. The Desert Review article dated June 13, 2024.
- 2. Imperial Valley Press article dated June 18, 29, 2024 and July 10, 2024.

B. EVENTS.

<u>Events:</u> <u>Location:</u> <u>Date/Time:</u>

• IVROP Board Retreat. 1250 W. Main St. 8/19/2024 @ 1:00-4:00 p.m.

El Centro

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, September 12, 2024, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.
- 16. ADJOURNMENT