

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

Meeting of August 17, 2023
Imperial Valley Regional Occupational Program Main Office

CALL TO ORDER: Alicia Armenta called the meeting to order at 6:33 a.m. The following persons were present:

Alicia Armenta, Board President, Imperial County Office of Education
Lorenzo Calderon, Jr., Board Member, Calexico Unified School District
Matt Hester, Board Member, Holtville Unified School District
Victor Lopez, Clerk of the Board, Imperial 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
Luis De La Torre, Director of Business & Human Services, Imperial Valley ROP
Adriana Hernandez, Program Manager, Imperial Valley ROP
Edwin P. Obergfell, Superintendent, Imperial Valley ROP
Maria Pantoja, Project Coordinator, Imperial Valley ROP
Wendy Ramirez, Office Manager, Imperial Valley ROP
Stephanie Sandoval, Data Manager, Imperial Valley ROP

PLEDGE OF ALLEGIANCE: Lorenzo Calderon led the pledge of allegiance.

PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION: Mr. Obergfell requested the board to disregard this item.

PUBLIC COMMUNICATIONS: None.

INTRODUCTIONS/ ANNOUNCEMENTS: None.

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

- Minutes of June 14, 2023, Public Hearing Meeting; as presented in Exhibit 7(a).
- Minutes of June 15, 2023, Regular Meeting; as presented in Exhibit 7(b).

- June '23 Warrant Order #'s: 23227790-23227905; 23227935, 23228847-23228910; 23229703-23229772; 23231222-23231275; and July '23 Warrant Order #'s: 24231799-24231851; 24232798-24232851; 24233675-24233725; 24234625-24234716.

PERSONNEL:

APPOINTMENT OF PERSONNEL. A motion was made by Matt Hester and seconded by Victor Lopez to approve the appointment of personnel for Alejandro Paniagua, Stacey Pacheco, Ernesto Preciado, and Gustavo Ramirez. ***Motion carried unanimously.***

RESIGNATION. A motion was made by Victor Lopez and seconded by Eric Rodriguez to approve the resignation of Kimberly Aranda, David Blanco, Christina Contreras, Daniel DeLoe, Jocelyn Pinedo, and Sergio Vega. ***Motion carried unanimously.***

2023-2024 CERTIFICATED STAFF SALARY SCHEDULE PROPOSED. A motion was made by Victor Lopez and seconded by Matt Hester to approve the revised Certificated Staff Salary Schedule 2023-24 effective August 1, 2023. ***Motion carried unanimously.***

2023-2024 STIPEND SCHEDULE PROPOSED REVISION. A motion was made by Lorenzo Calderon and seconded by Matt Hester to approve the revised Stipend Salary Schedule 2023-2024 effective August 1, 2023. ***Motion carried unanimously.***

2023-24 HEALTH BENEFITS. A motion was made by Gloria Santillan and seconded by Eric Rodriguez to approve the 2023-24 Health Benefits. ***Motion carried unanimously.***

NEW BUSINESS:

ACCEPT THE CONTINUATION OF. A motion was made by Victor Lopez and seconded by Lorenzo Calderon to accept funding for Carl Perkins 131 (\$122,905), Project CARE (\$25,000), Project Connect (\$2,200,000), Job Readiness (\$144,179), Life Skills (\$441,379), LVN Mentorship (\$388,108), and Project NENES (\$237,575). ***Motion carried unanimously.***

INFORMATIONAL ITEMS:

MONTHLY BUDGET UPDATE. Luis De La Torre referred to the Monthly Budget Update. He adjusted the budget for Project WORK ESE. He projects a decrease in deficit spending. The cash flow is strong.

IVROP COMMUNITY FOUNDATION. Edwin shared the IVROPCF Board had met on Tuesday, August 15, 2023. The foundation is a nonprofit 501(c)(3). Efrain Silva is not an IVROPCF Board Member. The board reviewed the bylaws. The board requested to have an IVROP Board Member be part of the IVROPCF Board. The board is looking at the board members' terms. Edwin mentioned the IVROPCF Board could provide a stipend to the new IVROP Superintendent. CTSO Scholarships were increased from \$5,000 to \$10,000. Ten one-thousand dollars CTSO Scholarships will be awarded to CTSOs. IVROP will meet with the CTSO as part of the application process. The board reviewed the final DWTS budget. Eric Rodriguez said he would be interested in being part of the IVROPCF Board and participating in DWTS.

Let the record reflect that Gloria Santillan, Lorenzo Calderon, and Victor Lopez departed at 7:45 a.m.

CTE UPDATE. Adriana Hernandez provided a CTE update. Adriana Hernandez reported on professional development. She mentioned the MOA Work Plan Meetings. IVSSSP has a new ECESD and BESD cohort. The Regional CTE Advisory Committee Meeting is scheduled for September 22, 2023. She provided information regarding the next steps.

PRESENTATION: Luis De La Torre and Adriana Hernandez presented on the HR Committee.

CORRESPONDENCE: None.

LEGISLATION: None.

OTHER: **ARTICLES.** The board reviewed articles from the Imperial Valley Press and Vesper Society.

EVENTS. Edwin Obergfell reminded the board of the IVROP Board 101 dates.

**BOARD AND
SUPERINTENDENT
COMMENTS:**

Alicia Armenta welcomed everyone back.

Lorenzo Calderon, Jr. had no comment.

Matt Hester said great work was being done by staff, management, and administration.

Victor Lopez had no comment.

Eric Rodriguez thanked the board and staff. He looks forward to another great year.

Gloria had no comment.

Superintendent Edwin P. Obergfell shared Project WISE was not approved by Imperial County Behavioral Health. A meeting has been scheduled to meet with Imperial Unified School District next week. Edwin informed the board he will be out on vacation on August 24th and August 25th. Gabriel Aguirre, Adrian Gonzales, and Edwin P. Obergfell will be attending a conference in September.

NEXT MEETING: The next IVROP Board Meeting was scheduled for Thursday, September 21, 2023, at 6:30 a.m., at Imperial Valley Regional Occupational Program (IVROP) Main Office.

ADJOURNMENT: The meeting adjourned at 8:24 a.m.