



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, September 12, 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 August 15, 2024, Regular Meeting, as presented in Exhibit 6(a).
- B. August '24 Warrant Order #'s: 25285019-25285064; 25285073,25285744-25285813; 25286561-25286660; 25286679, 25287287-25287347, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Nohemi Barrera	Parent Home Visitor P/T	NENES/CARE
Melissa Cabrera	Parent Home Visitor P/T	NENES/CARE
Araceli Garcia	Development Specialist P/T	WorkAbility
David Garcia	Development Specialist	ACE
Perla Lopez	Parent Home Visitor P/T	NENES/CARE
Itzel Magaña	Parent Home Visitor P/T	NENES/CARE
Dulce Nigos	Parent Home Visitor P/T	NENES/CARE
Michelle Olguin	Parent Home Visitor P/T	NENES/CARE
Brenda Torres	Development Specialist	READY4Life

Recommendation:

Approve the appointment of Nohemi Barrera, Melissa Cabrera, Araceli Garcia, David Garcia, Perla Lopez, Itzel Magaña, Dulce Nigos, Michelle Olguin, and Brenda Torres.

B. RESIGNATION (*Motion*):Employee:

Erick Martinez

Title:

Development Specialist

Project:

ACE/THP

Recommendation:

Approve the resignation of Erick Martinez, as presented in Exhibit 7(b).

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

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

8. NEW BUSINESS**A. 2023-2024 UNAUDITED ACTUALS WITH 2024-2025 UPDATED FINANCIAL REPORT (*Motion*):***Recommendation:*

Approve the 2023-2024 Unaudited Actuals with 2024-2025 Updated Financial Report, as presented in Exhibit (8a).

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:
Hear update.

E. FD&S UPDATE.

Recommendation:
CTE update, as presented in Exhibit 9(e).

10. PRESENTATION

A. None.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. Imperial Valley Press article dated August 8, 2024.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• El Centro Elementary Foster Parents “Meet & Greet”	PACE Center 1420 W. Commercial Ave El Centro	9/9/2024 @ 4:00-5:00 pm
• BUHSD Foster Parents “Meet & Greet”	BUHS Room TBD	9/11/2024 @ 5:30-6:00 pm
• IVROP’s Regional CTE Advisory	IVC	9/20/2024 @ 11:30 a.m. -3:15 p.m.
• “Coffee Cat” Parent Engagement	BUHS Cafeteria	10/4/2024 @ 9:30-10:30 a.m.
• IVROPCF DWTS Gala	Quechan	5/2/2025 @ 6:00 p.m.
• Public Hearing	IVROP	6/25/2025 @ 7:45 a.m.

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, October 17, 2024, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**