



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 21, 2023
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 17, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. August '23 Warrant Order #'s: 24234721, 24235400-24235460; 24236209-24236261, 24236950-24237017; 24237641-24237692; 24238753-24238814, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
|----------------------------|------------------------|--|
| Julia Beasley | Development Specialist | READY4Life |
| Nallely Beltran | Career Specialist | Educational Services |
| Mary Flores | Career Specialist | Educational Services |
| David Garcia | Development Specialist | Rising Stars |
| Ashley Jackson | Development Specialist | Rising Stars |
| Christina Madueño | Career Specialist | Educational Services |
| German Rodriguez | Career Specialist | Educational Services SWP |
| Vianka Villa | Clerk Typist II | Connect/RN Mentorship/ LVN Mentorship/ITA |
| Maria Bejarano Zambrano | Development Specialist | STAR |

Recommendation:

Approve the appointment of Julia Beasley, Nallely Beltran, Mary Flores, David Garcia, Ashley Jackson, Christina Madueño, German Rodriguez, Vianka Villa, and Maria Bejarano Zambrano.

B. RESIGNATION (*Motion*):Employee:

Fernando Lynn
Janette Ortiz

Title:

CTE Instructor
Development Specialist

Project:

Educational Services
ESP-eranza

Recommendation:

Approve the resignation of Fernando Lynn and Janette Ortiz, as presented in Exhibit 7(b).

C. VARIABLE CCSD TERM WAIVER (*Motion*):

Instructor's Name: Hector Corral

Assignment: Full-time CTE Instructor at ICOE Alternative Education

Subject: CTE Fashion and Interior Design - Barber

Grade Level: Grades 9 to 12

Recommendation:

Approve to employ Hector Corral, CTE instructor on the basis of a Variable CCSD Term Waiver (English Learner) for the 2023-2024 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 7(c).

8 . NEW BUSINESS**A. 2022-2023 UNAUDITED ACTUALS WITH 2023-2024 UPDATED FINANCIAL REPORT (*Motion*):***Recommendation:*

Approve the 2022-2023 Unaudited Actuals with 2023-2024 Updated Financial Report, as presented in Exhibit (8a).

B. ORGANIZATIONAL CHART (*Motion*):*Recommendation:*

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

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).

10. PRESENTATION

A. Educational Services Presentation.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER**A. ARTICLES.**

1. Desert Review dated August 30, 2023
2. Imperial Valley Press article dated August 17, 28, 30, 2023.

B. EVENTS.

| <u>Events:</u> | <u>Location:</u> | <u>Date/Time:</u> |
|---|------------------|-------------------|
| • Regional Advisory Committee Mtg | IVC | 09/22/2023 @ TBD |
| • CTE Leadership Training for CTSO Officers | TBD | 10/19/2023 @ TBD |
| • Imperial Valley Field Day | TBD | 12/02/2023 @ TBD |

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 19, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT