



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, October 19, 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 September 21, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. September '23 Warrant Order #'s: 24239423-24239456; 24240524-24240612; 24241379-24241437; 24242889-24242949, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending August 31, 2023, as present in Exhibit 6(c).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Alejandra Galaviz	Life Coach	Connect

Recommendation:
Approve the appointment of Alejandra Galaviz.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Nallely Beltran	Career Specialist	Educational Services

Recommendation:
Approve the resignation of Nallely Beltran, as presented in Exhibit 7(b).

C. 2023-24 SALARY SCHEDULE PROPOSED REVISION (*Motion*):

1. Salary Schedule CHRLY235 – CC Hourly, CLSFD235 – Classified, CLMGT235 – Classified Management
2. Salary Schedule CHRLY233 – CC Hourly, CLSFD233 – Classified, CLMGT233 – Classified Management

Recommendation:

Approve the revised 2023-24 Hourly, Classified, Certificated, Classified Management, Salary Schedule CHRLY235 – CC Hourly, CLSFD235 – Classified, CLMGT235 – Classified Management effective December 1, 2023, as presented in Exhibit 7(c1).

D. 2023-24 SALARY SCHEDULE PROPOSED REVISION (*Motion*):

1. Salary Schedule SUPER235 – Superintendent
2. Salary Schedule SUPER233 – Superintendent

Recommendation:

Approve the revised 2023-2024 Superintendent Salary Schedule SUPER235 – Superintendent effective December 1, 2023, as presented in Exhibit 7(d1).

E. 2023-24 SALARY SCHEDULE PROPOSED REVISION (*Motion*):

1. Salary Schedule TRSTE235 – Stipend Monthly
2. Salary Schedule TRSTE233 – Stipend Monthly

Recommendation:

Approve the revised 2023-2024 Trustee and Stipend Salary Schedule TRSTE235 – Stipend Monthly effective December 1, 2023, as presented in Exhibit 7(e1).

8 . NEW BUSINESSA. ACCEPT THE CONTINUATION OF (*Motion*):

1. Project ACE
2. Project Care
3. Project Impact
4. THP Program

Recommendation:

Accept funding for Project ACE (\$207,937), Project Care (\$25,000), Project Impact (\$25,000), THP Program (\$169,306), as presented in Exhibit 9(a1).

B. RESOLUTION No. 10192023 - RESOLUTION No. 10192023 - DELEGATION OF AUTHORITY TO ENTER INTO WRITTEN AGREEMENTS OR WRITTEN CONTRACTS UNDER SPECIFIC LIMITATIONS (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 10192023, as presented in Exhibit 8(b).

C. RESOLUTION No. 10192023-1 - DELEGATION OF AUTHORITY TO PAY AND SIGN PROPER LEGAL BILLS, BILLINGS, INVOICES, AND ORDERS UNDER SPECIFIC LIMITATIONS (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 10192023-1, as presented in Exhibit 8(c).

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. HR COMMITTEE INFORMATIONAL ITEMS.

Recommendation:

Hear update.

10. PRESENTATION

A. None.

11. CORRESPONDENCE

A. LETTER FROM:

1. Imperial County Office of Education, J. Todd Finnell, Ed.D., County Superintendent of Schools

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. Imperial Valley Press article dated September 21, 22, 25, 27, 2023.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• Imperial Valley Field Day	TBD	12/02/2023 @ TBD
• IVROP Winter Potluck	Eagle's Lodge	12/21/2023 @ 2:00-5:00 pm

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, November 16, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT