

# 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, January 16, 2025 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 Deby Ellett
- C. Trustee Raul Navarro
- D. Trustee Elvira Hernandez
- E. 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 December 12, 2024, Regular Meeting, as presented in Exhibit 6(a).
- B. December '24 Warrant Order #'s: 25302069-25302111; 2503129-25303238; 25304650-25304712, as presented in Exhibit 6(b).

#### 7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (Motion):

Employee: <u>Title:</u> <u>Project:</u>

Jasmine Cornejo PT Career Specialist Strong Workforce Middle

School

Maria Gastelum Development Specialist IVSSSP-ECESD

#### Recommendation:

Approve the appointment of Jasmine Cornejo and Maria Gastelum.

# B. RESIGNATION (Motion):

<u>Employee:</u> <u>Title:</u> <u>Project:</u>
Jessica Muñiz Development Specialist Rising Stars

#### Recommendation:

Approve the resignation of Jessica Muñiz, as presented in Exhibit 7(b).

- C. 2024-25 SALARY SCHEDULE PROPOSED REVISION (Motion):
  - 1. Salary Schedule CHRLY235 CC HOURLY

### Recommendation:

Approve the revised 2024-2025 Salary Schedule CHRLY235 – CC Hourly, as presented in Exhibit 7(c1).

D. EMPLOYEE HOLIDAY CALENDAR 2025-2026 (Motion):

# Recommendation:

Approve the Employee Holiday Calendar 2025-2026, as presented in Exhibit 7(d).

#### 8. **NEW BUSINESS**

A. APPOINTMENT OF THE CLERK OF THE BOARD (Motion):

#### Recommendation:

Appoint a Board of Trustee as Clerk of the Board.

B. 2025-2026 BOARD OF TRUSTEE MEETING CALENDAR (Motion):

#### Recommendations:

Approve "Dark Day" for July; and

Approve the revised 2025-2026 Board of Trustee Meeting Calendar, as presented in Exhibit 8(b).

C. IRS MILEAGE RATE (Motion):

#### Recommendation:

Approve the IRS Mileage Rate for 2025 of 70 cents per mile effective January 1, 2025.

D. FISCAL YEAR 2023-2024 FINAL AUDIT REPORT (Motion):

### Recommendation:

Review and approve the 2023-2024 Final Audit Report, as presented in Exhibit 8(d).

#### 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).

# E. SPECIAL PROJECTS UPDATE.

### Recommendation:

Special Projects update, as presented in Exhibit 9(e).

# F. ANNUAL EVALUATION PROCESS OF THE IVROP SUPERINTENDENT.

#### Recommendation:

Annual Evaluation Process of the IVROP Superintendent update, as presented in Exhibit 9(f).

# 10. PRESENTATION

A. None.

# 11. CORRESPONDENCE

A. None.

# 12. LEGISLATION

A. None.

# 13. OTHER

- A. ARTICLES.
  - 1. Imperial Valley Press article dated December 19, 24, 2024.
- B. EVENTS.

<u>Location:</u>	<u>Date/Time:</u>
IV Fairgrounds	2/6/2025 @ 4:00-6:00 p.m.
Casa de Manana	
200 E 2 <sup>nd</sup> St., Im	perial
TBD	TBD
Quechan	5/2/2025 @ 6:00 p.m.
IVROP	6/25/2025 @ 7:45 a.m.
	Casa de Manana 200 E 2 <sup>nd</sup> St., Im TBD Quechan

- C. IVROP/IVROPCF NEWSLETTERS.
  - 1. None.

# 14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Deby Ellett
- C. Trustee Raul Navarro
- D. Trustee Elvira Hernandez
- E. Trustee Gloria Santillan
- F. Superintendent Obergfell
- 15. NEXT MEETING DATE: Thursday, February 20, 2025, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.
- 16. ADJOURNMENT