

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER
BOARD OF EDUCATION
MEETING
2300 Crenshaw Boulevard, Torrance, CA 90501
Board Room**

**April 10, 2017
5:30 p.m. – Open Session**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Ms. Ida VanderPoorte, President, Board Member-at-Large _____

Ms. Alice Grigsby, Vice-President, Board Member-at-Large _____

Ms. Ellen Rosenberg, Clerk, Manhattan Beach Unified School District _____

Ms. Barbara Lucky, Esq., Palos Verdes Peninsula Unified School District _____

Mr. Brad Waller, Redondo Beach Unified School District _____

Dr. William Watkins, El Segundo Unified School District _____

Mr. Michael Wermers, Torrance Unified School District _____

TBD, Inglewood Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the April 10, 2017 agenda.

Move:___ Second:___ Vote:___

AG___ BL___ ER___ IV ___ BW___ WW___ MW___ IUSD Member___

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board Meeting, should contact the Superintendent or designee in writing at 2300 Crenshaw Boulevard, Torrance, CA 90501

COMMENDATIONS/RECOGNITION:

NONE

STUDENT VOICES:

Samantha Sanchez, City Honors
Clinical Medical Assisting

A. Welsh-Treglia

PROGRAM HIGHLIGHT:

Clinical Medical Assisting
Jenice Garcia

A. Welsh-Treglia

COMMENTS FROM THE PUBLIC

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

1. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a yellow card (located on back table). Please hand the completed card to the administrative assistant at the Board table. When the item is considered by the Board, individuals submitting yellow cards will be called upon prior to Board action.
2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same procedure process listed above. Since the Board cannot take action on items which are not on the agenda, such items may be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon at this time.

ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD

SoCal ROC EMPLOYEE GROUP REPRESENTATIVE

President – Jenice Garcia

STAFF REPORTS

NONE

CONSENT CALENDAR:

pp. 7

ITEM NO.

- | | | |
|----------|--|-----------|
| 1 | APPROVE BOARD MINUTES OF MARCH 2017

Approve the minutes of the March 16, 2017 Board Meeting. | pp. 8-15 |
| 2 | APPROVE B-WARRANT REPORT – MARCH 2017

Approve B warrant registers #0301 - #0327 issued during the month of March 1, 2017 through March 27, 2017. | pp. 16 |
| 3 | APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE

Approve the B-warrants from Doc #076393 through #076438 for the month of March 2017 totaling \$20,458.78 for items not issued on purchase orders since the last Board meeting of March 16, 2017. | pp. 17-20 |
| 4 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9091 – #9098 that were assigned since the last Board of Education meeting of March 16, 2017. | pp. 21-22 |
| 5 | APPROVE PURCHASE ORDER REPORT - MARCH 2017

Ratify purchase orders 16170221 through 16170232 for a total of \$18,380.99 that have been issued since the last Board meeting of March 16, 2017 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table. | pp. 23-24 |
| 6 | APPROVE REVOLVING CASH FUND – MARCH 2017

Approve the Revolving Cash Fund checks written for the month of March 2017. | pp. 25-27 |
| 7 | APPROVE SOCAL ROC RECOGNITION ACCOUNT – MARCH 2017

Approve the SoCal ROC Recognition Account for the month of March 2017. | pp. 28-29 |
| 8 | APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC Programs listed: | pp. 30-31 |

AFFILIATE	STATUS	PROGRAM
Robert Autore, DMD	New	Registered Dental Assistant/Dental Assistant
Hermosa Smiles Dentistry	New	Registered Dental Assistant/Dental Assistant
Michelle Okamoto, DDS	New	Registered Dental Assistant/Dental Assistant
William Phillips, DDS	New	Registered Dental Assistant/Dental Assistant
Smile Emporium	New	Registered Dental Assistant/Dental Assistant
Ruth Becker, DDS	Renewal	Registered Dental Assistant/Dental Assistant
Ramin Noghreian, DDS and Nooshin Noghreian, DDS	Renewal	Registered Dental Assistant/Dental Assistant
South Bay Family Dental	Renewal	Registered Dental Assistant/Dental Assistant
South Bay Pediatric Dentistry	Renewal	Registered Dental Assistant/Dental Assistant
Guillermo Rubiano, DDS	Renewal	Registered Dental Assistant/Dental Assistant
Dr. Smile Dental Group	Renewal	Registered Dental Assistant/Dental Assistant

9 APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA INC. pp. 32-34

Approve agreement with School Services of California Inc. to provide information to SoCal ROC regarding issues of school finance, legislation, school budgeting, and general fiscal services.

10 APPROVE REQUEST FOR PROPOSAL FOR BUS TRANSPORTATION FOR 2017/2018 pp. 35-41

Approve the request for Proposal for Bus Transportation for the 2017/2018 school year.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10 Action

Move:___ Second:___ Vote:___

AG___ BL___ ER___ IV___ BW___ WW___ MW___ IUSD Member___

PERSONNEL

NONE

BUSINESS SERVICES

**1. Discuss JPA Agreement Language A. Helaire Discussion
 (Submitted Under Separate Cover) pp. 42**

**2. Approve acceptance of gifts donated to the Center A. Helaire Action
 pp. 43-44**

Move:___ Second:___ Vote:___

AG___ BL___ ER___ IV___ BW___ WW___ MW___ IUSD Member___

GENERAL

1. Review and Possibly Select New Board Meeting Date for June 2017

A. Helaire

Discussion/Action
pp. 45

Move:___ Second:___ Vote:___

AG___ BL___ ER___ IV ___ BW___ WW___ MW___ IUSD Member___

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

AG___ BL___ TR___ ER___ IV ___ BW___ WW___ IUSD Member___

CLOSED SESSION

1. *Public Employee Discipline/Dismissal/Release*

Any action taken in Closed Session will be reported out in Open Session

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

AG___ BL___ TR___ ER___ IV ___ BW___ WW___ IUSD Member___

ADJOURN MEETING

Move:___ Second:___ Vote:___

AG___ BL___ TR___ ER___ IV ___ BW___ WW___ IUSD Member___

SoCal ROC BOARD MEETING DATES:

April	10,	2017
May	18,	2017
June	15,	2017
August	17,	2017
September	21,	2017
October	19,	2017
November	16,	2017
December	21,	2017

CALENDAR OF EVENTS:

- April 3-7, 2017 – SoCal ROC Closed
- April 18 & 19, 2017 – Awesome April Workshops
- April 25, 2017 – Action Research & Mindfulness
- April 27, 2017 – Night of All Stars