

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

**March 16, 2017
4:30 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 March 16, 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:

Jeanie Rivello, Instructor, 20 years

A. Helaire

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

AG___ BL___ TR___ ER___ IV ___ BW___ WW___ IUSD Member___

CLOSED SESSION

1. Superintendent's Goals

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___

STUDENT VOICES:

NONE

PROGRAM HIGHLIGHT:

NONE

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

WASC Report

A. Helaire

CONSENT CALENDAR:

pp. 7

ITEM NO.

1 APPROVE BOARD MINUTES OF FEBRUARY 2017 pp. 8-16

Approve the minutes of the February 23, 2017 Board Meeting.

2 APPROVE PAYROLL A WARRANT REPORT – FEBRUARY 2017 pp. 17

Approve A warrants issued for the month of February 1, 2017 through February 28, 2017 drawn in payment of salaries.

3 APPROVE B-WARRANT REPORT – FEBRUARY 2017 pp. 18

Approve B warrant registers #0201 - #0227 issued during the month of February 1, 2017 through February 27 2017.

4 APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE pp. 19-21

Approve the B-warrants from Doc #076356 through #076392 for the month of February 2017 totaling \$23,872.57 for items not issued on purchase orders since the last Board meeting of February 23, 2017.

5 APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 22-23

Approve and ratify personnel assignment orders #9087 – #9090 that were assigned since the last Board of Education meeting of February 23, 2017.

6 APPROVE PURCHASE ORDER REPORT - FEBRUARY 2017 pp. 24-25

Ratify purchase orders 16170207 through 16170220 for a total of \$30,420.11 that have been issued since the last Board meeting of February 23, 2017 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table.

7 APPROVE REVOLVING CASH FUND – FEBRUARY 2017 pp. 26-28

Approve the Revolving Cash Fund checks written for the month of February 2017.

8 APPROVE SOCAL ROC RECOGNITION ACCOUNT – FEBRUARY 2017 pp. 29-30

Approve the SoCal ROC Recognition Account for the month of February 2017.

9 APPROVE AFFILIATION AGREEMENTS pp. 31-32

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Penhall Company	New	Automotive Modules/Engine Performance
South Bay Family Health Care	Renewal	Certified Medical Assistant (CMA)
La Marina Preschool	Renewal	Developmental Psychology of Children
Lan Vi Do, DDS	New	Registered Dental Assistant
Online Dental	New	Registered Dental Assistant

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:___ Second:___ Vote:___

AG___ BL___ ER___ IV___ BW___ WW___ MW___ IUSD Member___

GENERAL

1. Discuss Charter School Requirements A. Helaire Discussion pp. 33

PERSONNEL

NONE

BUSINESS SERVICES

1. Discuss JPA Agreement Language A. Helaire Discussion pp. 34

2. Approve the Second Interim Budget Report Fiscal Year 2016/2017 A. Helaire Action pp. 35-101

Move:___ Second:___ Vote:___

AG___ BL___ ER___ IV___ BW___ WW___ MW___ IUSD Member___

3. Approve Budget Adjustment BA013 A. Helaire Action
pp. 102-104
Move:___ Second:___ Vote:___
AG___ BL___ ER___ IV ___ BW___ WW___ MW___ IUSD Member___

**4. Approve the Southern California Regional Occupational Center
2017/2018 Calendar** A. Helaire Action
pp. 105-106
Move:___ Second:___ Vote:___
AG___ BL___ ER___ IV ___ BW___ WW___ MW___ IUSD Member___

5. Approve acceptance of gifts donated to the Center A. Helaire Action
pp. 107-108
Move:___ Second:___ Vote:___
AG___ BL___ ER___ IV ___ BW___ WW___ MW___ IUSD Member___

GENERAL CONT.

- 2. Work/Study Session – Future of SoCal ROC** I. VanderPoorte Informational
1. Identify funding and operational goals and objectives to be accomplished
 2. Mission Statement and Board Goals and “Targets For Success”
 3. Review Board Goals and “Target for Success”
 4. Future meeting dates and times with discussion topics

BOARD MEMBERS’ REMARKS

SUPERINTENDENT’S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___
AG___ BL___ TR___ ER___ IV ___ BW___ WW___ IUSD Member___

SoCal ROC BOARD MEETING DATES:

March	16,	2017
April	20,	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:

- March 6, 2017 – Mock Interview
- March 13-16, 2017 – WASC Visit
- March 21, 2017 – Employees Representative Meeting