

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

**May 16, 2017
4:30 p.m. – Open Session**

**4:25 p.m. – Administer Oath of Office to New Board Member
4:30 p.m. – Open Session**

ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER

Michael Christensen – Redondo Beach Unified School District

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 _____

Mr. Michael Christensen, Redondo Beach Unified School District _____

Ms. Barbara Lucky, Esq., Palos Verdes Peninsula 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 May 16, 2017 agenda.

Move:___ Second:___ Vote:___

AG ___ MC ___ BL ___ ER ___ IV ___ 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:

SoCal ROC Board Recognition
Brad Waller

A. Helaire

STUDENT VOICES:

Lorena Arzola, Torrance High School
Cosmetology

A. Helaire

PROGRAM HIGHLIGHT:

Cosmetology
Shawn Bates

A. Helaire

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

GENERAL

1. Discuss Possible Partnership with American Aerospace Technical Academy A. Helaire

Discussion
pp. 6

STAFF REPORTS

Budget Update

A. Helaire

CONSENT CALENDAR:

pp. 7

ITEM NO.

1 APPROVE BOARD MINUTES OF APRIL 2017

pp. 8-14

Approve the minutes of the April 10, 2017 Board Meeting.

2 APPROVE PAYROLL A WARRANT REPORT - MARCH & APRIL 2017

pp. 15-16

Approve A warrants issued for the month of March 1, 2017 through March 31, 2017 drawn in payment of salaries.

Approve A warrants issued for the month of April 1, 2017 through April 30, 2017 drawn in payment of salaries.

3 APPROVE B-WARRANT REPORT - APRIL 2017

pp. 17

Approve B warrant registers #0410 - #0425 issued during the month of April 10, 2017 through April 25, 2017.

4 APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE

pp. 18-20

Approve the B-warrants from Doc #076439 through #076463 for the month of April 2017 totaling \$19,029.42 for items not issued on purchase orders since the last Board meeting of April 10, 2017.

5 APPROVE PURCHASE ORDER REPORT - APRIL 2017

pp. 21-22

Ratify purchase orders 16170233 through 16170246 for a total of \$84,989.09 that have been issued since the last Board meeting of April 10, 2017 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table.

6 APPROVE SOCAL ROC RECOGNITION ACCOUNT - APRIL 2017

pp. 23-24

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

7 APPROVE AFFILIATION AGREEMENTS

pp. 25-26

Approve externship training sites affiliation agreements for the SoCal ROC Programs listed:

AFFILIATE	STATUS	PROGRAM
Management Consulting, LLP	New	Administrative Office Assistant
Walgreen's Pharmacy #10069	New	Pharmacy Technician

- 8** APPROVE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION FOR PEOPLESOFT FINANCIAL SYSTEM FOR FISCAL YEAR 2017-2018 pp. 27-39

Approve contract with Los Angeles County Office of Education for PeopleSoft Financial System for Fiscal Year 2017-2018.

- 9** APPROVE CONTRACT WITH PROCOPIO LAW FIRM pp. 40-49

Approve contract with Procopio Law Firm to seek options for dedicated funding

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

GENERAL CONT.

- 2.** Work/Study Session – Future of SoCal ROC I. VanderPoorte Discussion

1. Identify funding and operational goals and objectives to be accomplished

PERSONNEL

NONE

BUSINESS SERVICES

NONE

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___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___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

ADJOURN MEETING

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

SoCal ROC BOARD MEETING DATES:

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

CALENDAR OF EVENTS:

May 8 & 9, 2017 – Magnificent May Workshop
May 22, 2017 – Blood Drive
May 31, 2017 – Fashion Show