

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

**November 17, 2016
5:30 p.m. – Open Session**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Mr. Brad Waller, President, Redondo Beach Unified School District _____

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

Dr. William Watkins, Clerk, El Segundo Unified School District _____

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

Ms. Terry Ragins, Torrance Unified School District _____

Ms. Ellen Rosenberg, Manhattan Beach Unified School District _____

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

TBD, Inglewood Unified School District _____

SUPERINTENDENT:

Laurie St. Gean, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the November 17, 2016 agenda.

Move:___ Second:___ Vote:___

AG ___ BL ___ TR ___ ER ___ IV ___ BW ___ WW ___ 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

PROGRAM HIGHLIGHT:

Civil Engineering/Architecture
Basic and Advanced CAD
David Watson

A. Helaire

STUDENT VOICES:

Auzhinay Andrews, El Segundo High
Civil Engineering/Architecture

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

Co-Presidents – Deloris Johnson/Wayne Smith

STAFF REPORTS

WASC Update

A. Helaire

Update on Superintendent Search Process

L. St. Gean

CONSENT CALENDAR:

ITEM NO.

- | | | |
|----------|---|-----------------------|
| 1 | APPROVE BOARD MINUTES OF OCTOBER, 2016

Approve the minutes of the October 17, 2016 Board Meeting. | pp. 7

pp. 8-16 |
| 2 | APPROVE PAYROLL A WARRANT REPORT – OCTOBER 2016

Approve A warrants issued for the month of October 1, 2016 through October 31, 2016 drawn in payment of salaries. | pp. 17 |
| 3 | APPROVE B-WARRANT REPORT – OCTOBER 2016
Approve B warrant registers #1003 - #1028 issued during the month of October 3, 2016 through October 28, 2016. | pp. 18 |
| 4 | APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE

Approve the B-warrants from Doc #076243 through #076278 for the month of October 2016 totaling \$25,161.19 for items not issued on purchase orders since the last Board meeting of October 20, 2016. | pp. 19-21 |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9050 – #9082 that were assigned since the last Board of Education meeting of October 20, 2016. | pp. 22-23 |
| 6 | APPROVE PURCHASE ORDER REPORT - OCTOBER 2016

Ratify purchase orders 16170101 through 16170138 for a total of \$296,078.84 that have been issued since the last Board meeting of October 20, 2016 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table. | pp. 24-26 |
| 7 | APPROVE REVOLVING CASH FUND – OCTOBER 2016

Approve the Revolving Cash Fund checks written for the month of October 2016. | pp. 27-29 |
| 8 | APPROVE SOCAL ROC RECOGNITION ACCOUNT – OCTOBER 2016

Approve the SoCal ROC Recognition Account for the month of October 2016. | pp. 30-31 |

9 APPROVE AFFILIATION AGREEMENTS

pp. 32-33

Approve on-the-job training sites affiliation agreements for the SoCal ROC
Programs listed:

AFFILIATE	STATUS	PROGRAM
Array Systems, Inc.	New	Computer Technician/A+ Certification
South Bay YWCA – Torrance	Renewal	Developmental Psychology of Children
Lily Pad	New	Floral Design I/II
Providence Little Company of Mary	Renewal	Phlebotomy

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:___ Second:___ Vote:___

AG___ BL___ TR___ER___ IV ___ BW___ WW___ IUSD Member___

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve Final Cost for Main Electrical Panel

L. St. Gean

Action
pp. 34

Move:___ Second:___ Vote:___

AG___ BL___ TR___ER___ IV ___ BW___ WW___ IUSD Member___

2. Approve Memorandum of Understanding (MOU) with Los Angeles
County Office of Education for Enterprise Resource Planning System
for Fiscal Year 2016-2021

A. Helaire

Action
pp. 35-41

Move:___ Second:___ Vote:___

AG___ BL___ TR___ER___ IV ___ BW___ WW___ IUSD Member___

GENERAL

1. Approve Amendment to the Agreement with South Bay Workforce
Investment Board, Inc, and SoCal ROC to be a Training Provider

A. Welsh-Treglia

Action
pp. 42-49

Move:___ Second:___ Vote:___

AG___ BL___ TR___ER___ IV ___ BW___ WW___ IUSD Member___

2. Discuss and Approve a Change in the Board Meeting Date of
December 15, 2016

B. Waller

Discuss/Action
pp. 50

Move:___ Second:___ Vote:___

AG___ BL___ TR___ER___ IV ___ BW___ WW___ IUSD Member___

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

GENERAL (CONT.)

3. Work/Study Session – Future of SoCal ROC

B. Waller

Informational

1. Identify funding and operational goals and objectives to be accomplished
2. Mission Statement and Board Goals and “Targets For Success”
3. Future meeting dates and times with discussion topics

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

AG___ BL___ TR___ER___ IV ___ BW___ WW___ IUSD Member___

CLOSED SESSION

1. Public Employment/Superintendent

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:

November 17, 2016
December 15, 2016

CALENDAR OF EVENTS:

November 9, 2016 – WASC Leadership Team Meeting
November 10, 2016 – Veteran’s Holiday
November 14, 2016 – Staff Development - Classified
November 14th -17th, 2016 – Canned Food Drive (HOSA)
November 16, 2016 - WASC Leadership Team Meeting
November 21st – 24th, 2016 – Center Closed

December 6, 2016 - Dynamic December Staff Development
December 7, 2016 - Dynamic December Staff Development
December 12, 2016 - Blood Drive (HOSA)
December 13, 2016 - Staff Luncheon
December 19th – 29th - Center Closed