

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

**August 17, 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 _____

Mr. Michael Christensen, Redondo Beach Unified School District _____

Mrs. 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 August 17, 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:

NONE

PROGRAM HIGHLIGHT:

NONE

STUDENT VOICES:

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

No Report

STAFF REPORTS

Summer Session 2017

J. Pesavento

AB99 Update

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- pp. 7
- 1** APPROVE BOARD MINUTES OF JUNE 2017 pp. 8-20
- Approve the minutes of the June 5, 2017 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT – MAY - JULY, 2017 pp. 21-23
- Approve A warrants issued for the month of May 1, 2017 through May 31, 2017 drawn in payment of salaries.
- Approve A warrants issued for the month of June 1, 2017 through June 30, 2017 drawn in payment of salaries.
- Approve A warrants issued for the month of July 1, 2017 through July 31, 2017 drawn in payment of salaries.
- 3** APPROVE B-WARRANT REPORT – JUNE & JULY 2017 pp. 24--25
- Approve B warrant registers #0525 - #0628 issued during the month of May 25, 2017 through June 28, 2017.
- Approve B warrant registers #0707 - #0728 issued during the month of July 07, 2017 through July 28, 2017.
- 4** APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JUNE & JULY 2017 pp. 26-30
- Approve the B-warrants from Doc #076504 through #076554 for the month of June 2017 totaling \$24,935.36 for items issued without purchase orders since the last Board meeting of June 5, 2017.
- Approve the B-warrants from Doc #076555 through #076561 & #076580 through #076586 for the month of July 2017 totaling \$16,115.89 for items issued without purchase orders since the last Board meeting of June 5, 2017.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 31-33
- Approve and ratify personnel assignment orders #9112 – #91163 that were assigned since the last Board of Education meeting of June 5, 2017.
- 6** APPROVE PURCHASE ORDER REPORT - JUNE & JULY 2017 pp. 34-39
- Ratify purchase orders 16170260 through 16170272 for a total of \$59,016.61 for the period of June 1, 2017 through June 30, 2017 that have been issued since the last Board Meeting of June 5, 2017 for miscellaneous supplies, services and equipment.

Ratify purchase orders 1718001 through 1718055 for a total of \$722,334.51 for the period of July 1, 2017 through July 31, 2017 that have been issued since the last Board Meeting of June 5, 2017 for miscellaneous supplies, services and equipment.

- 7** APPROVE REVOLVING CASH FUND – JUNE & JULY, 2017 pp. 40-44
Approve the Revolving Cash Fund checks written for the months of June and July, 2017.
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT – JUNE & JULY 2017 pp. 45-48
Approve the SoCal ROC Recognition Account for the months of June and July, 2017.
- 9** APPROVE AGREEMENT WITH EMMETT KEITH-JONES pp. 49-50
Approve Agreement with Emmett Keith-Jones to provide support in establishing partnerships and opportunities for additional revenue for the 2017-18 school year
- 10** APPROVE AGREEMENT WITH DURHAM SCHOOL SERVICES FOR THE 2017-2018 SCHOOL YEAR pp. 51-57
Approve agreement with Durham School Services for the 2017-2018 school year to provide transportation for JPA students.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10 Action

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

PERSONNEL

1. Approve movement on the Salary Schedule for Eligible Employees for earned Professional Growth Hours A. Helaire Action pp. 58-59

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

BUSINESS SERVICES

1. Approve Budget Adjustment BA015 A. Helaire Action pp. 60-62

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

2. Approve acceptance of gifts donated to the Center A. Helaire Action
pp. 63-64
Move:___ Second:___ Vote:___
AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

GENERAL

1. Approve Appointment of SoCal ROC Representative to the South Bay Adult Education Consortium A. Helaire Action
pp. 65
Move:___ Second:___ Vote:___
AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

2. Approve Memorandum of Understanding between Southern California Regional Occupational Center and the American Aerospace Technical Academy A. Helaire Action
pp. 66-70
Move:___ Second:___ Vote:___
AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

3. Work/Study Session – Future of SoCal ROC I. VanderPoorte Discussion
1. Identify funding and operational goals and objectives to be accomplished

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*
2. *Conference with Real Property Negotiator*
Address: SoCal ROC offices occupied by Torrance Area Chamber of Commerce
Negotiator: Atlas Helaire, Ed.D., SoCal ROC Superintendent
Leasee: Torrance Area Chamber of Commerce

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:

September	21,	2017
October	19,	2017
November	16,	2017
December	21,	2017

CALENDAR OF EVENTS:

August 31, 2017 - Summer Staff Luncheon

September 6th & 7th, 2017 - Staff Development

September 11th, 2017 - Fall Semester Starts