

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

**June 5, 2018
8:00 a.m. – Open Session**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

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

Ms. Ellen Rosenberg, Vice-President, Manhattan Beach Unified School District _____

Mr. Michael Christensen, Clerk, Redondo Beach Unified School District _____

Ms. Nancy Cobb, El Segundo Unified School District _____

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

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

Dr. Carliss McGhee, Inglewood Unified School District _____

Mr. Michael Wermers, Torrance Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the June 5, 2018 agenda.

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV___ MW___

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

President – Jenice Garcia

STAFF REPORTS

NONE

CONSENT CALENDAR:
ITEM NO.

| | | |
|----------|---|-----------|
| | | pp. 7 |
| 1 | APPROVE BOARD MINUTES OF MAY 17, 2018 Approve the minutes of the May 17, 2018 Board Meeting | pp. 8-15 |
| 2 | APPROVE B WARRANT REPORT - MAY 2018 Approve B warrant registers #0502 - #0525 issued during the month of May 2, 2018 through May 25, 2018 | pp. 16 |
| 3 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MAY 2018 Approve the B warrants from Doc #076842 through #076873 for the month of May 2018 totaling \$16,495.01 for items issued without purchase orders since the last Board meeting of May 17, 2018 | pp. 17-19 |
| 4 | APPROVE PURCHASE ORDER REPORT - MAY 2018 Ratify purchase orders 17180274 through 17180294 for a total of \$40,037.06 that have been issued since the last Board Meeting of May 17, 2018 for miscellaneous supplies, services, and equipment | pp. 20-21 |
| 5 | APPROVE REVOLVING CASH FUND - MAY 2018 Approve the Revolving Cash Fund checks written for the month of May 2018 | pp. 22-24 |
| 6 | APPROVE SOCAL ROC RECOGNITION ACCOUNT - MAY 2018 Approve the SoCal ROC Recognition Account for the month of May 2018 | pp. 25-26 |
| 7 | APPROVE CONSULTANT AGREEMENT WITH PAMELA MERCED Approve consultant agreement with Pamela Merced for the 2018-2019 school year to provide support in the business office with various budget reports | pp. 27-28 |
| 8 | APPROVE COURSE OUTLINES (Submitted under separate cover) Approve the following Course Outlines: <u>Revised</u> Digital Photography II | pp. 29 |

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8

Action

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

PERSONNEL

NONE

BUSINESS SERVICES

1. Convene public hearing for SoCal ROC 2018-2019 “ALL FUNDS BUDGET”

Action
pp. 30

Open Public Hearing

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

Adjourn Public Hearing

Action

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

2. Adopt SoCal ROC 2018-2019 “ALL FUNDS BUDGET”

A. Helaire

Action
pp. 31-114

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

**3. Approve the Revised Southern California Regional Occupational Center
2018/2019 Calendar**

J. Pesavento

Action
pp. 115-116

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

4. Approve acceptance of gifts donated to the Center

J. Pesavento

Action
pp. 117-118

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

GENERAL

1. Approve Memorandum of Understanding between Southern California Regional Occupational Center and the American Aerospace Technical Academy A. Helaire Action
pp. 119-124

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

2. 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:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

CLOSED SESSION

1. *Superintendent's Evaluation*

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

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

SoCal ROC BOARD MEETING DATES:

| | | |
|-----------|-----|------|
| June | 5, | 2018 |
| August | 16, | 2018 |
| September | 20, | 2018 |
| October | 18, | 2018 |
| November | 15, | 2018 |
| December | 20, | 2018 |

CALENDAR OF EVENTS:

June 6, 2018 – Staff Recognition Lunch/Dinner
June 7, 2018 – Last day of spring semester