

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

**March 15, 2018
5:30 p.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 March 15, 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:

Aaron Le
Automotive Instructor

H. Smith

PROGRAM HIGHLIGHT:

Digital Photography
Giti Azizi

J. Pesavento

STUDENT VOICES:

Visions of Unity Winners
Leslie Lopez, Morningside High
Kameki Morris, North High
Ave Uema, Redondo Union High

J, Pesavento

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. 6 |
| 1 | APPROVE BOARD MINUTES OF FEBRUARY 2018

Approve the minutes of the February 26, 2018 Board Meeting | pp. 7-17 |
| 2 | APPROVE PAYROLL A WARRANT REPORT - FEBRUARY 2018

Approve A warrants issued for the month of February 1, 2018 through February 28, 2018 drawn in payment of salaries | pp. 18 |
| 3 | APPROVE B WARRANT REPORT - FEBRUARY 2018

Approve B warrant registers #0202 - #0226 issued during the month of February 2, 2018 through February 26, 2018 | pp. 19 |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR FEBRUARY 2018

Approve the B warrants from Doc #076744 through #076774 for the month of February 2018 totaling \$31,598.00 for items issued without purchase orders since the last Board meeting of February 26, 2018 | pp. 20-22 |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9237 - #9251 was assigned since the last Board of Education meeting of February 26, 2018 | pp. 23-24 |
| 6 | APPROVE PURCHASE ORDER REPORT - FEBRUARY 2018

Ratify purchase orders 17180202 through 17180220 for a total of \$39,241.58 that have been issued since the last Board Meeting of February 26, 2018 for miscellaneous supplies, services, and equipment | pp. 25-26 |
| 7 | APPROVE REVOLVING CASH FUND - FEBRUARY 2018

Approve the Revolving Cash Fund checks written for the month of February 2018 | pp. 27-29 |
| 8 | APPROVE SOCAL ROC RECOGNITION ACCOUNT - FEBRUARY 2018

Approve the SoCal ROC Recognition Account for the month of February 2018 | 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
Eloy Huitron	New	Administrative Office Assistant
A Dental Corporation	New	Registered Dental Assisting (RDA) and Dental Assisting
Create Smiles Dental	New	Registered Dental Assisting (RDA) and Dental Assisting
Crown Dental	New	Registered Dental Assisting (RDA) and Dental Assisting
Redondo Smile Dental	New	Registered Dental Assisting (RDA) and Dental Assisting
Shawna Omid, DDS	New	Registered Dental Assisting (RDA) and Dental Assisting

10 APPROVE CONTRACT WITH AUDITING FIRM OF WILKINSON HADLEY KING & CO. LLP

pp. 34-39

Approve contract with auditing firm of Wilkinson Hadley King & Co. LLP for the
 audit period of July 1, 2017 and ending June 30, 2018

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10

Action

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV___ MW___

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve the Second Interim Budget Report Fiscal Year 2017/2018

A. Helaire

Action
 pp. 40-107

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV___ MW___

2. Approve CTE Funding Initiative Letter of Agreement

A. Helaire

Discussion
 pp. 108-109

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV___ MW___

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

J. Pesavento

Action
 pp. 110-111

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV___ MW___

4. Approve acceptance of gifts donated to the Center

H. Smith

Action
pp. 112-113

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

GENERAL

1. Discuss JPA Language

A. Helaire

Discussion
pp. 114

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 MEETING

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

SoCal ROC BOARD MEETING DATES:

March	15,	2018
April	19,	2018
May	17,	2018
June	21,	2018
August	16,	2018
September	20,	2018
October	18,	2018
November	15,	2018
December	20,	2018

CALENDAR OF EVENTS:

March 19, 2018 – Mock Interviews
March 28, & 29, 2018 – SD Instructional Strategies