

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

**May 17, 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 May 17, 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:

Tina Kotch, Cosmetology Instructor, 10 years A. Helaire

PROGRAM HIGHLIGHT:

Automotive Modules 1-IV H. Smith
Aaron Le

STUDENT VOICES:

Liliana Ortiz, El Segundo High H. Smith
Automotive Module II

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

Budget Update A. Helaire

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------|
| 1 | APPROVE BOARD MINUTES OF APRIL 19, 2018 | pp. 7 |
| | Approve the minutes of the April 19, 2018 Board Meeting | |
| 2 | APPROVE PAYROLL A WARRANT REPORT – APRIL 19 2018 | pp. 8-14 |
| | Approve A warrants issued for the month of April 1, 2018 through April 30, 2018 drawn in payment of salaries | |
| 3 | APPROVE B WARRANT REPORT - APRIL 2018 | pp. 15 |
| | Approve B warrant registers #0409 - #0425 issued during the month of April 1, 2018 through April 25, 2018 | |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR APRIL 2018 | pp. 16 |
| | Approve the B warrants from Doc #076809 through #076841 for the month of April 2018 totaling \$16,237.28 for items issued without purchase orders since the last Board meeting of April 19, 2018 | |
| 5 | APPROVE PURCHASE ORDER REPORT - APRIL 2018 | pp. 17-19 |
| | Ratify purchase orders 17180251 through 17180273 for a total of \$43,193.78 that have been issued since the last Board Meeting of April 19, 2018 for miscellaneous supplies, services, and equipment | |
| 6 | APPROVE REVOLVING CASH FUND - APRIL 2018 | pp. 20-21 |
| | Approve the Revolving Cash Fund checks written for the month of April 2018 | |
| 7 | APPROVE SOCAL ROC RECOGNITION ACCOUNT - APRIL 2018 | pp. 22-24 |
| | Approve the SoCal ROC Recognition Account for the month of April 2018 | |
| 8 | APPROVE AFFILIATION AGREEMENTS | pp. 25-26 |
| | Approve externship training sites affiliation agreements for the SoCal ROC Programs listed: | |

AFFILIATE	STATUS	PROGRAM
Patricia Saavedra	New	Registered Dental Assisting

- 9** APPROVE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION FOR PEOPLESOFT FINANCIAL SYSTEM FOR FISCAL YEAR 2018-2019 pp. 29-42
- Approve contract with Los Angeles County Office of Education for PeopleSoft Financial System for Fiscal Year 2018-2019.
- 10** APPROVE AGREEMENT WITH GRANT THORNTON LLP pp. 43-48
- Approve agreement with Grant Thornton for an actuarial study of post-employment benefits per GASB 75.
- 11** APPROVE CONSULTANT AGREEMENT WITH LENORA THOMPKINS pp. 49-50
- Approve consultant agreement with Lenora Thompkins for the 2018/2019 school year to provide support to SoCal ROC instructors on satellite high school campuses and to serve as the SoCal ROC liaison with designated JPA high school administrators.
- 12** APPROVE AGREEMENT WITH VAN LANCASTER pp. 51-52
- Approve agreement with Van Lancaster to provide on-going support for the Center’s phone system.
- 13** APPROVE CONSULTANT AGREEMENT WITH PETER FREELAND (PROJECT LEAD THE WAY) pp. 53-54
- Approve the consultant agreement with Peter Freeland during the 2018-2019 school year to provide support to Project Lead the Way instructors and assist with hands on student projects.
- 14** APPROVE CONSULTANT AGREEMENT WITH LUCRECIA GUTIERREZ pp. 55-56
- Approve consultant agreement with Lucrecia Gutierrez for the 2018-2019 school year, to provide Career Guidance support services to JPA students on satellite campuses.
- 15** APPROVE CONSULTANT AGREEMENT WITH PATRICIA MORROW pp. 57-58
- Approve consultant agreement with Patricia Morrow for the 2018-2019 school year, to provide Career Guidance support services to JPA students on satellite campuses.

16 APPROVE AGREEMENT WITH SAM SPENCE WEB DESIGN AND PHOTOGRAPHY pp. 59-60

Approve Agreement with Sam Spence for maintenance of SoCal ROC Webpage for the 2018-2019 school year.

17 APPROVE AGREEMENT WITH EUREKA pp. 61-62

Approve Agreement with Eureka for renewal of the agency/user site licenses.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 17 Action

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve the Revised Southern California Regional Occupational Center 2018/2019 Calendar A. Helaire Action pp. 63-64

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

GENERAL

1. Discuss the Possibility of Offering the Landscaping Course A. Helaire Discussion pp. 65

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 Goals*

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:

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

CALENDAR OF EVENTS:

May 1, 2018 – SoCal ROC 50th Celebration
May 22, 2018 – Blood Drive
May 30, 2018 – Fashion Show