

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

**September 21, 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 September 21, 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

SoCal ROC EMPLOYEE GROUP REPRESENTATIVE

President – Jenice Garcia

STAFF REPORTS

Opening Day Update/Fall Semester Update J. Pesavento
Annual Report – Results for 2016/2017 and Priorities for 2017/2018 A. Helaire

CONSENT CALENDAR:
ITEM NO.

- pp. 9
- 1** APPROVE BOARD MINUTES OF AUGUST 2017 pp. 10-17
Approve the minutes of the August 17, 2017 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT - AUGUST 2017 pp. 18
Approve A warrants issued for the month of August 1, 2017 through August 31, 2017 drawn in payment of salaries.
- 3** APPROVE B-WARRANT REPORT - AUGUST 2017 pp. 19
Approve B warrant registers #0809 - #0828 issued during the month of August 9, 2017 through August 28, 2017.
- 4** APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR AUGUST 2017 pp. 20-21
Approve the B-warrants from Doc #076587 through #076599 for the month of August 2017 totaling \$12,216.41 for items issued without purchase orders since the last Board meeting of August 17, 2017.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 22-23
Approve and ratify personnel assignment orders #9188 – #9195 that were assigned since the last Board of Education meeting of August 17, 2017.
- 6** APPROVE PURCHASE ORDER REPORT - AUGUST 2017 pp. 24-26
Ratify purchase orders 17180056 through 17180083 for a total of \$128,039.40 for the period of August 1, 2017 through August 31, 2017 that have been issued since the last Board Meeting of August 21, 2017 for miscellaneous supplies, services and equipment.

7 APPROVE REVOLVING CASH FUND - AUGUST 2017 pp. 27-29
Approve the Revolving Cash Fund checks written for the month of August 2017.

8 APPROVE SOCAL ROC RECOGNITION ACCOUNT - AUGUST 2017 pp. 30-31
Approve the SoCal ROC Recognition Account for the month of August 2017.

9 APPROVE CONSULTANT AGREEMENT WITH PAMELA MERCED pp. 32-33
Approve consultant agreement with Pamela Merced for the 2017-2018 school year to provide support in the business office with various budget reports.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve Unaudited Actuals for 2016-2017 fiscal year A. Helaire Action
pp. 34-97

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. 98-99

Move:___ Second:___ Vote:___

AG___ MC___BL___ ER___ IV ___ WW___ MW___IUSD Member___

GENERAL

1. 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
3. *Superintendent Evaluation*

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:

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

CALENDAR OF EVENTS:

September	11,	2017 – Fall Semester Begins
September	27,	2017 – DPSS Meeting