

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

**February 21, 2019
5:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

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

Ms. Nancy Cobb, Vice-President, El Segundo Unified School District _____

Dr. Carliss McGhee, Ph.D., Clerk, Inglewood Unified School District _____

Mr. Bill Fournell, Manhattan Beach Unified School District _____

Ms. Terry Ragins, Torrance Unified School District _____

Ms. Suzanne Seymour, Palos Verdes Peninsula Unified School District _____

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

TBD, Board Member-at-Large _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the February 21, 2019 agenda.

Move:___ Second:___ Vote:___

MC___ NC___ BF ___ CM___ TR ___ SS ___ IV ___ BMAL ___

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:

Linda Larson, 15 years
Vikki Westerskov, 25 years

A. Helaire

PROGRAM HIGHLIGHT:

Automotive Modules I-IV
Aaron Le

H. Smith

STUDENT VOICES:

Sebastian Salgado, Torrance High School
Automotive Module IV

H. Smith

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

Spring 2019 Update

A. Helaire/J. Pesavento

CONSENT CALENDAR:

pp. 6

ITEM NO.

- 1** APPROVE BOARD MINUTES OF JANUARY 2019 pp. 7-14
Approve the minutes of the January 17, 2019 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT - JANUARY 2019 pp. 15
Approve A warrants issued for the month of January 1, 2019 through January 31, 2019 drawn in payment of salaries.
- 3** APPROVE B WARRANT REPORT – JANUARY 2019 pp. 16
Approve B warrant registers #0107 - #0129 issued during the month of January 7, 2019 through January 29, 2019.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JANUARY 2019 pp. 17-19
Approve the B warrants from Doc #077077 through #077098 for the month of January totaling \$19,945.40 for items issued without purchase orders since the last Board meeting of January 17, 2019.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 20-21
Approve and ratify personnel assignment orders #9360 - #9361 that were assigned since the last Board of Education meeting of January 17, 2019.
- 6** APPROVE PURCHASE ORDER REPORT – JANUARY 2019 pp. 22-23
Ratify purchase orders 18190161 through 18190178 for a total of \$21,911.53 for the period of January 1, 2019 through January 31, 2019 that have been issued since the last Board Meeting of January 17, 2019 for miscellaneous supplies, services, and equipment.
- 7** APPROVE REVOLVING CASH FUND – JANUARY 2019 pp. 24-26
Approve the Revolving Cash Fund checks written for the month of January 2019
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT – JANUARY 2019 pp. 27-28
Approve the SoCal ROC Recognition Account for the month of January 2019.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8

Action

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve the Second Interim Budget Report Fiscal Year 2018/2019

A. Helaire

Action
pp. 29-103

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

2. Discussion and Approval of Agreement with Schools Services of California

A. Helaire

Action
pp. 104-106

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

3. Approve Amendment #3 to the Agreement with South Bay Workforce Investment Board , Inc., and SoCal ROC to be a Training Provider

J. Pesavento

Action
pp. 107-116

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

4. Approve acceptance of gifts donated to the Center

J. Pesavento

Action
pp. 117-118

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

GENERAL SERVICES

1. Approve proclamation designating February as Career Technical Education Month

H. Smith

Action
pp. 119-120

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

SoCal ROC BOARD MEETING DATES:

March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 12, 2019

CALENDAR OF EVENTS:

February 11, 2019 – Lincoln's Day
February 18, 2019 – Presidents Day
February 19, 2019 – Staff Meeting
February 25, 2019 – Classified Meeting