

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

**October 18, 2018
7:00 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, Ph.D., Inglewood Unified School District _____

Mr. Michael Wermers, Torrance Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the October 18, 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:

Ramin Noghreian, DDS, INC
South Bay Endodontics
Diplomates of the American Board of Endodontics

PROGRAM HIGHLIGHT:

NONE

STUDENT VOICES:

Ashley Brownsberger - Mira Costa
Emergency Medical Technician

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

Annual Report

A. Helaire

CONSENT CALENDAR:

pp. 6

ITEM NO.

- 1** APPROVE BOARD MINUTES OF JUNE & SEPTEMBER 2018 pp. 7-23
(A) Approve the minutes of the June 5, 2018 Board Meeting
(B) Approve the minutes of the September 20, 2018 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT - SEPTEMBER 2018 pp. 24
Approve A warrants issued for the month of September 1, 2018 through September 30, 2018 drawn in payment of salaries.
- 3** APPROVE B-WARRANT REPORT - SEPTEMBER 2018 pp. 25
Approve B warrant registers #0904 - #0926 issued during the month of September 4, 2018 through September 26, 2018.
- 4** APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR SEPTEMBER 2018 pp. 26-28
Approve the B-warrants from Doc #076961 through #076990 for the month of September 2018 totaling \$68,744.22 for items issued without purchase orders since the last Board meeting of September 20, 2018.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 29-30
Approve and ratify personnel assignment orders #9196 - #9202 that were assigned since the last Board of Education meeting of September 20, 2018.
- 6** APPROVE PURCHASE ORDER REPORT - SEPTEMBER 2018 pp. 31-32
Ratify purchase orders 18190073 through 18190090 for a total of \$38,535.20 for the period of September 1, 2018 through September 30, 2018 that have been issued since the last Board Meeting of September 20, 2018 for miscellaneous supplies, services and equipment.
- 7** APPROVE REVOLVING CASH FUND - SEPTEMBER 2018 pp. 33-36
Approve the Revolving Cash Fund checks written for the month of September 2018.
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT - SEPTEMBER 2018 pp. 37-38
Approve the SoCal ROC Recognition Account for the month of September 2018.

9 APPROVE AFFILIATION AGREEMENTS

pp. 39-40

Approve Externship Training sites Affiliation Agreements for the SoCal ROC
 Programs listed:

AFFILIATE	STATUS	PROGRAM
A2 Beverlywood AAA Pest Control	Renewal	Administrative Office Assistant
Independent Repair & Tire Pros	Renewal	Automotive Modules I-IV/Engine Performance
Scott Robinson Honda Service Center	Renewal	Automotive Modules I-IV/Engine Performance
United Industrial Forklift Co.	Renewal	Automotive Modules I-IV/Engine Performance
Future Stars Academy	Renewal	Developmental Psychology of Children
South Bay YMCA	Renewal	Developmental Psychology of Children
Los Angeles Airport Crowne Plaza Hotel	Renewal	Hotel/Restaurant I/II
Marriott Hotel Services, Inc.	Renewal	Hotel/Restaurant I/II
Walgreens	New	Pharmacy Technician

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV ___ MW___

PERSONNEL

NONE

BUSINESS SERVICES

1. Discuss Possible MOU to Approve Revised Fee Structure for JPA Language

A. Helaire

Discussion
pp. 41

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV ___ MW___

2. Approve acceptance of gifts donated to the Center

J. Pesavento

Action
pp. 42-43

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ ER___ IV ___ MW___

GENERAL

1. Work/Study Session – Future of SoCal ROC

I. VanderPoorte

Discussion

1. Identify funding and operational goals and objectives to be accomplished including discussion of potential changes to Joint Powers Agreement between JPA Districts and the effects of such changes on SoCal ROC.

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ CM___ER___ IV ___ MW___

SoCal ROC BOARD MEETING DATES:

November 15, 2018
December 20, 2018

CALENDAR OF EVENTS:

October 10, 2018 – Staff Development (*Creating a strong classroom culture*)
October 22, 2018 – Blood Drive
October 23, 2018 – Mandatory Classified Meeting
October 23, 2018 – Career Day
October 29, 2018 – Mock Interviews