

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

**March 19, 2020
6:00 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

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

Mr. Bill Fournell, Vice-President, Manhattan Beach Unified School District _____

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

Mr. Matthew Brach, Palos Verdes Peninsula Unified School District _____

Mr. Michael Christensen, Redondo Beach Unified School District _____

Mr. James Han, Torrance Unified School District _____

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

TBD, Board Member-at-Large _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the March 19, 2020 agenda.

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ 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:

NONE

STUDENT VOICES:

Ashlyn Cottage, El Segundo High
Cosmetology Module III

H. Smith

PROGRAM HIGHLIGHT:

Shawn DeMoss/Tina Kotch
Cosmetology Modules I-VIII

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

STAFF REPORTS

History of SoCal ROC

A. Helaire

Presentation on WASC

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------------------|
| 1 | APPROVE BOARD MINUTES OF FEBRUARY 2020

Approve the minutes of the February 27, 2020 Board Meeting | pp. 7

pp. 8-14 |
| 2 | APPROVE PAYROLL A WARRANT REPORT FEBRUARY 2020

Approve A warrants issued for the month of February 1, 2020 through February 29, 2020 drawn in payment of salaries | pp. 15 |
| 3 | APPROVE B WARRANT REPORT FEBRUARY 2020

Approve B warrant registers #0204 - #0226 issued during the month of February 4, 2020 through February 26, 2020. | pp. 16 |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR FEBRUARY 2020

Approve the B-warrants from Doc #077403 - #077427 for the month of February 2020 totaling \$21,565.50 for items issued without purchase orders since the last Board meeting of February 27, 2020. | pp. 17-19 |
| 5 | APPROVE PURCHASE ORDER REPORT FEBRUARY 2020

Ratify purchase orders 19200185 - 19200208 for a total of \$30,030.07 that have been issued since the last Board Meeting of February 27, 2020. | pp. 20-21 |
| 6 | APPROVE REVOLVING CASH FUND JANUARY 2020

Approve the Revolving Cash Fund checks written for the month September 2019. | pp. 22-24 |
| 7 | APPROVE SOCAL ROC RECOGNITION ACCOUNT JANUARY 2020

Approve the SoCal ROC Recognition Account for the month of January 2020. | pp. 25-26 |
| 8 | Approve Affiliation Agreements

Approve externship training sites affiliation agreements for the SoCal ROC
<i>Programs listed:</i> | pp. 27-28 |

AFFILIATE	STATUS	PROGRAM
Nick Brajevich	Renewal	Registered Dental Assisting (RDA)/Dental Assisting
Fulbright Cosmetic & Reconstruction	Renewal	Registered Dental Assisting (RDA)/Dental Assisting
Lomita-Torrance Dental Care	Renewal	Registered Dental Assisting (RDA)/Dental Assisting
Louis F. Mascola, DDS & Total Family Dental	Renewal	Registered Dental Assisting (RDA)/Dental Assisting

Michael E. Mosig, DDS	Renewal	Registered Dental Assisting (RDA)/Dental Assisting
SouthBay Children's Health	Renewal	Registered Dental Assisting (RDA)/Dental Assisting
Western Avenue Dental Care	Renewal	Registered Dental Assisting (RDA)/Dental Assisting

- 9** APPROVE THE 2020/2021 ADULT FEE SCHEDULE pp. 29-31

Approve the 2020/2021 Adult Fee Schedule

- 10** APPROVE COURSE OUTLINES pp. 32
 (Submitted under separate cover)

Approve the following Course Outlines:

New

- Arduino for Robotics
- Digital Fabrication
- Documentary Video Production
- Introduction to Biotechnology
- Python for Beginners

- MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10** Action

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH

PERSONNEL

NONE

BUSINESS SERVICES

- 1.** Approve MOU with Department of Consumer Affairs H. Smith
 Bureau of Automotive Repair and SoCal ROC Action
pp. 33-36

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

- 2.** Approve the Southern California Regional Occupational Center J. Pesavento
 2020/2021 Calendar Action
pp. 37-38

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

3. Approve acceptance of gifts donated to the Center

J. Pesavento

Action
pp. 39-40

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

4. Purchase NOVO15 Tactical Falcon Backpack System for the Pre-Apprentice Program

H. Smith

Action
pp. 41

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

GENERAL SERVICES

1. Discuss working with Ideation for marketing

A. Helaire

Discussion
pp. 42

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

CLOSED SESSION

Topic:

1. *Conference with Legal Counsel, Eric Bathen – Future of SoCal ROC*

Any action taken in Closed Session will be reported out in Open Session

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ IV ___ BMAL ___