

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER
BOARD OF EDUCATION**

MEETING

**2300 Crenshaw Boulevard, Torrance, CA 90501
Board Room**

May 21, 2020

**6:00 p.m. Board of Education Meeting
TELECONFERENCE – VIA GOOGLE HANGOUTS**

meet.google.com/tcm-bjnx-omv

Phone Numbers

(US) [+1 609-429-6017](tel:+16094296017)

PIN: 359 865 552#

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 May 21, 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:

NONE

PROGRAM HIGHLIGHT:

NONE

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

NONE

CONSENT CALENDAR:
ITEM NO.

- pp. 7
- 1** APPROVE BOARD MINUTES OF MARCH 2020 pp. 8-14
- Approve the minutes of the March 19, 2020 Board Meeting.
- 2** APPROVE PAYROLL A WARRANT REPORT MARCH & APRIL 2020 pp. 15-16
- (A) Approve A warrants issued for the month of March 1, 2020 through March 31, 2020 drawn in payment of salaries.
- (B) Approve A warrants issued for the month of April 1, 2020 through April 30, 2020 drawn in payment of salaries.
- 3** APPROVE B WARRANT REPORT MARCH & APRIL 2020 pp. 17-18
- (A) Approve B warrant registers #0303 - #0320 issued during the month of March 1, 2020 through March 20, 2020.
- (B) Approve B warrant registers #0401 - #0429 issued during the month of April 1, 2020 through April 29, 2020.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MARCH & APRIL 2020 pp. 19-23
- Approve the B-warrants from Doc #077428 - #077454 for the month of March 2020 totaling \$16,155.34 for items issued without purchase orders since the last Board meeting of March 19, 2020.
- Approve the B-warrants from Doc #077455 - #077469 for the month of April 2020 totaling \$10,534.28 for items issued without purchase orders since the last Board meeting of March 19, 2020.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 24-25
- Approve and ratify personnel assignment order #9456 that was assigned since the last Board of Education meeting of March 19, 2020.
- 6** APPROVE PURCHASE ORDER REPORT MARCH & APRIL 2020 pp. 26-29
- (A) Ratify purchase orders 19200209 – 19200219 for a total of \$25,175.53 that have been issued since the last Board Meeting of March 19, 2020.
- (B) Ratify purchase orders 19200220 – 19200224 for a total of \$22,505.18 that have been issued since the last Board Meeting of March 19, 2020.

7 APPROVE REVOLVING CASH FUND MARCH 2020 pp. 30-32
 Approve the Revolving Cash Fund checks written for the month September 2019.

8 APPROVE SOCAL ROC RECOGNITION ACCOUNT MARCH 2020 pp. 33-34
 Approve the SoCal ROC Recognition Account for the month of March 2020.

9 Approve Affiliation Agreements pp. 35-36
 Approve externship training sites affiliation agreements for the SoCal ROC
Programs listed:

AFFILIATE	STATUS	PROGRAM
TG's Performance Engine Shop Inc.	New	Automotive Modules I-IV/Engine Performance
Del Amo Gardens Extended Care Facility	Renewal	Certified Nurse Assistant and Home Health Aide
Modern Dental	New	Registered Dental Assisting (RDA)/Dental Assisting

10 APPROVE AGREEMENT WITH VAN LANCASTER pp. 37-38
 Approve agreement with Van Lancaster to provide on-going support for the Center's phone system.

11 APPROVE CONSULTANT AGREEMENT WITH LUCRECIA GUTIERREZ pp. 39-40
 Approve consultant agreement with Lucrecia Gutierrez for the 2020-2021 school year, to provide Career Guidance support services to JPA students on satellite campuses.

12 APPROVE CONSULTANT AGREEMENT WITH PATRICIA MORROW pp. 41-42
 Approve consultant agreement with Patricia Morrow for the 2020-2021 school year, to provide Career Guidance support services to JPA students on satellite campuses.

13 APPROVE AGREEMENT WITH SAM SPENCE WEB DESIGN AND PHOTOGRAPHY pp. 43-44
 Approve Agreement with Sam Spence for maintenance of SoCal ROC Webpage for the 2020-2021 school year.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 13 Action

Move:___ Second:___ Vote:___

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

PERSONNEL

NONE

BUSINESS SERVICES

1. Convene public hearing for SoCal ROC 2020-2021 “ALL FUNDS BUDGET” N. Cobb Action
pp. 45

Open Public Hearing

Move:___ Second:___ Vote:___

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

Adjourn Public Hearing N. Cobb Action

Move:___ Second:___ Vote:___

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

2. Adopt SoCal ROC 2020-2021 “ALL FUNDS BUDGET” A. Helaire Action
pp. 46-153

Move:___ Second:___ Vote:___

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

3. Approve the 2019-2020 Year-End Appropriation Transfers A. Helaire Action
pp. 154-155

Move:___ Second:___ Vote:___

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

4. Approve acceptance of gifts donated to the Center T. Farquhar Action
pp. 156-157

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Approve Resolution 05-2020-01 - School Closure COVID-19 A. Helaire Action
pp. 158-161

Move:___ Second:___ Vote:___

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

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

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