

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

**September 19, 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 September 19, 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:

Nidra Kumaradas, Sr. Director of Workers' Compensation
ASCIP

A. Helaire

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

SoCal ROC EMPLOYEE GROUP REPRESENTATIVE

No Report

STAFF REPORTS

AB99 Update - Jeff Bell, Program Budget Manager, California Department of Finance

A. Helaire

Opening Day/Fall Semester Update

J. Pesavento

Annual Report - Results for 2018/2019 and Priorities for 2019/2020

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------------------|
| 1 | APPROVE BOARD MINUTES OF AUGUST 2019

Approve the minutes of the August 15, 2019 Board Meeting | pp. 6

pp. 7-14 |
| 2 | APPROVE PAYROLL A WARRANT REPORT AUGUST 2019

Approve A warrants issued for the month of August 1, 2019 through August 31, 2019 drawn in payment of salaries | pp. 15 |
| 3 | APPROVE B WARRANT REPORT AUGUST 2019

Approve B warrant registers #0802 - #0830 issued during the month of August 1, 2019 through August 31, 2019. | pp. 16 |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR AUGUST 2019

Approve the B-warrants from Doc #077267 - #077285 for the Month of August 2019 totaling \$19,197.21 for items issued without purchase orders since the last Board meeting of August 15, 2019. | pp. 17-18 |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9428 - #9439 that were assigned since the last Board of Education meeting of August 15, 2019. | pp. 19-20 |
| 6 | APPROVE PURCHASE ORDER REPORT AUGUST 2019

Ratify purchase orders 19200051 - 19200076 for a total of \$103,106.92 that have been issued since the last Board Meeting of August 15, 2019. | pp. 21-22 |
| 7 | APPROVE REVOLVING CASH FUND AUGUST 2019

Approve the Revolving Cash Fund checks written for the month August 2019. | pp. 23-25 |
| 8 | APPROVE SOCAL ROC RECOGNITION ACCOUNT AUGUST 2019

Approve the SoCal ROC Recognition Account for the month of August 2019. | pp. 26-27 |
| 9 | APPROVE CONSULTANT AGREEMENT WITH CHARLES HALLER

Approve the consultant agreement with Charles Haller during the 2019-2020 school year to provide students with instruction and hands on projects. | pp. 28-29 |

10 APPROVE CONSULTANT AGREEMENT WITH NATONDA SCHECKLES

pp. 30-31

Approve the consultant agreement with Natonda Scheckles during the 2019-2020 school year to provide students with instruction and hands on projects.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10

Action

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

PERSONNEL

None

BUSINESS SERVICES

None

GENERAL SERVICES

1. School Services of California Financial Analysis Update

A. Helaire

Informational
pp. 32

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

CLOSED SESSION

Topic:

1. *Superintendent's Evaluation*

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

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

SoCal ROC BOARD MEETING DATES:

October 17, 2019

November 21, 2019

*December 19, 2019

**Date subject to change*