

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

2300 Crenshaw Boulevard, Torrance, CA 90501

**April 15, 2021
6:30 p.m. Board of Education Meeting**

JOIN VIA ZOOM

<https://us02web.zoom.us/j/81845955859?pwd=RlFtNjA1NTd4VINWN09BRDQxUUUxQT09>

OR

Dial +1 669 900 6833

Meeting ID: 818 4595 5859

Passcode: 103446

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

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

Mr. James Han, Vice-President, Torrance Unified School District

Ms. Jennifer Cochran, Clerk, Manhattan Beach Unified School District

Nancy Cobb, Board Member-at-Large

Bill Fournell, Board Member-at-Large

Carliss McGhee, Ph.D., Inglewood Unified School District

Michael Wagner, Member, El Segundo Unified School District

TBD, Redondo Beach Unified School District

SUPERINTENDENT:

Atlas Helaire, Ed.D.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the April 15, 2021 agenda.

Move:___ Second:___ Vote:___

MB ___ NC ___ JC ___ BF ___ JH ___ CM ___ MW ___ RBUSD ___

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:

Jamie McGerr, Adult
Registered Dental Assisting

J. Pesavento

PROGRAM HIGHLIGHT:

Dental Assisting/Registered Dental Assisting/ Dental Program Director
Carlos Chavez

J. Pesavento

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 request on socalroc.communitybydiligent.com. This link can be accessed on the SoCal ROC website at the top right hand corner. Requests may also be made by emailing the info@scroc.k12.ca.us
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

SUPERINTENDENT'S REMARKS

STAFF REPORTS

Financial Analysis Review

A. Helaire

2021-2022 Preliminary Budget Presentation

A. Helaire

CONSENT CALENDAR:
ITEM NO.

1 APPROVE BOARD MINUTES OF MARCH 2021

Approve the minutes of the March 18, 2021 Board Meeting

2 APPROVE B WARRANT REPORT MARCH 2021

Approve B warrant registers #0302 - #0330 issued during the month of March 1, 2021 through March 31, 2021.

3 APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MARCH 2021

Approve the B-warrants from Doc #077622 - #077633 for the month of February 2021 totaling \$24,003.88 for items issued without purchase orders since the last Board Meeting of March 18, 2021.

4 APPROVE PURCHASE ORDER REPORT MARCH 2021

Ratify purchase orders 20210142 - 20210153 for a total of \$68,254.07 that have been issued since the last Board Meeting of March 18, 2021.

5 APPROVE REVOLVING CASH FUND MARCH 2021

Approve the Revolving Cash Fund checks written for the month March 2021

6 APPROVE SOCAL ROC RECOGNITION ACCOUNT MARCH 2021

Approve the SoCal ROC Recognition Account for the month of March 2021.

7 APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC
Programs listed:

AFFILIATE	STATUS	PROGRAM
Torrance Premier Health Inc.	New	Medical Assisting
Asghar Askari, MD	New	Medical Assisting
Breeze Orthodontics	New	Registered Dental Assisting

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 7

Action

Move:___ Second:___ Vote:___

MB ___ NC ___ JC ___ BF ___ JH ___ CM ___ MW ___ RBUSD ___

PERSONNEL

None

BUSINESS SERVICES

None

GENERAL SERVICES

1. Approve and Discuss Partnership with WestCal Academy

A. Helaire
J. Tabakian

Action

Move:___ Second:___ Vote:___

MB ___ NC ___ JC ___ BF ___ JH ___ CM ___ MW ___ RBUSD ___

2. Discuss PVNet Partnership

A. Helaire/
T.Vegvari

Discussion

3. Discuss Possible Partnership with El Camino College

A. Helaire

Discussion

4. Discuss Outreach for Partnerships

A. Helaire

Discussion

5. Discuss Momentum Christian Fellowship Request for Space Lease

A. Helaire

Discussion

6. Idea Parking Lot

President Brach

Discussion

BOARD MEMBERS' REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MB ___ NC ___ JC ___ BF ___ JH ___ CM ___ MW ___ RBUSD ___

CLOSED SESSION

Topic:

1. *Personnel – Anticipated Litigation*

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

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MB ___ NC ___ JC ___ BF ___ JH ___ CM ___ MW ___ RBUSD ___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC ___ JC ___ BF ___ JH ___ CM ___ MW ___ RBUSD ___