

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

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

**December 17, 2020  
6:30 p.m. Board of Education Meeting**

**JOIN VIA ZOOM**

<https://us02web.zoom.us/j/89807800037?pwd=UU9VT0huTkxheGIMcVhVRVhkRmdCdz09>

**OR**

**Dial +1 669 900 9128  
Meeting ID: 818 4595 5859  
Passcode: 103446**

**ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS**

*6:20 p.m. Oath of Office to New Board Member*

Matthew Brach – Palos Verdes Peninsula Unified School District

James Han – Torrance Unified School District

**CALL MEETING TO ORDER:**

Time: \_\_\_\_\_

**BOARD MEMBERS:**

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 \_\_\_\_\_

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

TBD, El Segundo Unified School District \_\_\_\_\_

TBD, Manhattan Beach Unified School District \_\_\_\_\_

**SUPERINTENDENT:**

Atlas Helaire, Ed.D. \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Approve the December 17, 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

**ORGANIZATIONAL MEETING**

Election of Board Officers for 2020/2021

**Election of Officers**

**A. President**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ ESUSD \_\_\_ MBUSD \_\_\_

**B. Vice President**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ ESUSD \_\_\_ MBUSD \_\_\_

**C. Clerk**

Board President

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ ESUSD \_\_\_ MBUSD \_\_\_

**Establish Meeting Schedule, Time and Place of Board Meetings**

Action  
pp.

SoCal ROC Board of Education meetings are scheduled for 6:30 p.m. every third Thursday of each month unless otherwise noted. The meetings are held in the SoCal ROC Board Room located at 2300 Crenshaw Blvd., Torrance, CA.

Calendar for 2021:

January	21,	2021	August	19,	2021
February	18,	2021	September	16,	2021
March	18,	2021	October	21,	2021
April	15,	2021	November	18,	2021
May	20,	2021	*/**December	16,	2021
**June	17,	2021			

\* Board Organizational Meeting

\*\*Date Subject to Change

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ ESUSD \_\_\_ MBUSD \_\_\_

**COMMENDATIONS/RECOGNITION:**

Nancy Cobb, Board President  
Bill Fournell, Board Member

A. Helaire  
A. Healrie

**STUDENT VOICES:**

Mathias Milz, Adult Student  
C.N.A

J. Pesavento

**PROGRAM HIGHLIGHT:**

Certified Nurse Assistant (C.N.A)  
Anna Levin

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 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:**

pp.

**ITEM NO.**

**1** APPROVE BOARD MINUTES OF NOVEMBER 2020

pp.

Approve the minutes of the November 19, 2020 Board Meeting

**2** APPROVE PAYROLL A WARRANT REPORT NOVEMBER 2020 pp.

Approve A warrants issued for the month of November 1, 2020 through November 30, 2020 drawn in payment of salaries.

**3** APPROVE B WARRANT REPORT NOVEMBER 2020 pp.

Approve B warrant registers #1102- #1130 issued during the month of November 1, 2020 through November 30, 2020.

**4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR NOVEMBER 2020 pp.

Approve the B-warrants from Doc #077557 - #077574 for the month of November 2020 totaling \$19,774.22 for items issued without purchase orders since the last Board meeting of November 19, 2020.

**5** APPROVE PURCHASE ORDER REPORT November 2020 pp.

Ratify purchase orders 20210085 - 20210099 for a total of \$47,188.35 that have been issued since the last Board Meeting of November 19, 2020.

**6** APPROVE REVOLVING CASH FUND NOVEMBER 2020 pp.

Approve the Revolving Cash Fund checks written for the month November 2020.

**MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 6** Action

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ ESUSD \_\_\_ MBUSD \_\_\_

**PERSONNEL**

None

**BUSINESS SERVICES**

**1. Adopt Resolution 12-2020-01 – Certification of Signatures** A. Helaire Action

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ ESUSD \_\_\_ MBUSD \_\_\_

2. Approve acceptance of gifts donated to the Center

J. Pesavento

Action  
pp.

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC\_\_\_ JH\_\_\_ CM \_\_\_ IV\_\_\_ESUSD\_\_\_ MBUSD\_\_\_

**GENERAL SERVICES**

1. Discuss and Approve MOU for CTEIG

A. Helaire

Discussion/Approve  
pp.

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC\_\_\_ JH\_\_\_ CM \_\_\_ IV\_\_\_ESUSD\_\_\_ MBUSD\_\_\_

2. Discuss Ambassador High Proposal for outdoor Basketball

A. Helaire

Discussion  
pp.

3. Discuss Board Member At-Large Position

A. Helaire

Discussion  
pp.

**BOARD MEMBERS' REMARKS**

**SUPERINTENDENT'S REMARKS**

**ADJOURN MEETING**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC\_\_\_ NC\_\_\_ BF \_\_\_ JH \_\_\_CM\_\_\_ IV \_\_\_