

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

2300 Crenshaw Boulevard, Torrance, CA 90501

**January 21, 2020
6:30 p.m. Board of Education Meeting**

JOIN VIA ZOOM

<https://us02web.zoom.us/j/81845955859?pwd=RlFtNjA1NTd4VINWN09BRDQxUUVxQT09>

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

Mr. Michael Christensen, Redondo Beach Unified School District

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

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

Michael Wagner, Member, El Segundo Unified School District

TBD, Board Member-at-Large

SUPERINTENDENT:

Atlas Helaire, Ed.D.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 21, 2021 agenda.

Move:___ Second:___ Vote:___

MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW _____

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:

SoCal ROC Staff

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

SUPERINTENDENT'S REMARKS

STAFF REPORTS

Budget Update

CONSENT CALENDAR:
ITEM NO.

1 APPROVE BOARD MINUTES OF DECEMBER 2020

Approve the minutes of the December 17, 2020 Board Meeting

2 APPROVE PAYROLL A WARRANT REPORT DECEMBER 2020

Approve A warrants issued for the month of December 1, 2020 through December 31, 2020 drawn in payment of salaries.

3 APPROVE B WARRANT REPORT DECEMBER 2020

Approve B warrant registers #1201- #1221 issued during the month of December 1, 2020 through December 31, 2020.

4 APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR DECEMBER 2020

Approve the B-warrants from Doc #077575 - #077587 for the month of December 2020 totaling \$13,659.45 for items issued without purchase orders since the last Board meeting of December 17, 2020.

5 APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9511 - #9513 that were assigned since the last Board of Education meeting of December 17, 2020.

6 APPROVE PURCHASE ORDER REPORT DECEMBER 2020

Ratify purchase orders 20210100 - 20210117 for a total of \$32,482.40 that have been issued since the last Board Meeting of December 17, 2020.

7 APPROVE AFFILIATION AGREEMENTS

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

AFFILIATE	STATUS	PROGRAM
Liberty Ambulance 9441 Washburn Road Downey, CA 90242	Renewal	Emergency Medical Technician

Move:___ Second:___ Vote:___

MB ___ MC___ JC___JH___ CM ___ IV___ MW_____

PERSONNEL

None

BUSINESS SERVICES

1. Approve Budget Adjustment BA020 A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ MC___ JH___ CM ___ IV___ ESUSD___ MBUSD___

2. Approve Replacement of Stale Dated Checks A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ MC___ JC___JH___ CM ___ IV___ MW_____

3. Approve acceptance of gifts donated to the Center J. Pesavento Action

Move:___ Second:___ Vote:___

MB ___ MC___ JC___JH___ CM ___ IV___ MW_____

GENERAL SERVICES

1. Discuss Community Outreach A. Helaire Discussion

2. Discuss Making Changes to the Employee Retirement Benefits Policy A. Helaire Discussion

3. Discuss Outdoor Basketball Court for Ambassador High School A. Helaire Discussion

4. Discuss Church Plant Inquiry A. Helaire Discussion

5. Discuss Board Member at Large Position A. Helaire Discussion

6. Discuss Idea Parking Lot A. Helaire Discussion

BOARD MEMBERS' REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW _____

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 ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW _____

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW _____