

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

2300 Crenshaw Boulevard, Torrance, CA 90501

**June 17, 2021
6:30 p.m. Board of Education Meeting**

JOIN VIA ZOOM

<https://us02web.zoom.us/j/81845955859?pwd=RIFtNjA1NTd4VINWN09BRDQxUUUVxQT09>

OR

Dial +1 669 900 6833

Meeting ID: 818 4595 5859

Passcode: 103446

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Matthew Brach, President, Palos Verdes Peninsula Unified School District _____

James Han, Vice-President, Torrance Unified School District _____

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 _____

Rolf Strutzenberg, Redondo Beach Unified School District _____

Michael Wagner, El Segundo Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the June 17, 2021 agenda.

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___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:

Teresa Farquhar, 25 years A. Helaire

STUDENT VOICES:

Eduardo Martinez, Adult Student H. Smith
HVAC

PROGRAM HIGHLIGHT:

HVAC I/II H. Smith
Stan Goldstein

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 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

None

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF MAY 2021

Approve the minutes of the May 20, 2021 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT MAY 2021

Approve A warrants issued for the month of May 1, 2021 through May 31, 2021 drawn in payment of salaries.
- 3** APPROVE B WARRANT REPORT MAY 2021

Approve B warrant registers #0503 - #0531 issued during the month of May 3, 2021 through May 31, 2021.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MAY 2021

Approve the B-warrants from Doc #077651 - #077671 for the month of 2021 totaling \$20,518.03 for items issued without purchase orders since the last Board Meeting of May 20, 2021.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment order #9522 -#9530 that were assigned since the last Board of Education Meeting of May 20, 2021
- 6** APPROVE PURCHASE ORDER REPORT MAY 2021

Ratify purchase orders 20210161- 20210176 for a total of \$36,098.48 that have been issued since the last Board Meeting of May 20, 2021.
- 7** APPROVE REVOLVING CASH FUND MAY 2021

Approve the Revolving Cash Fund checks written for the month May 2021
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT MAY 2021

Approve the SoCal ROC Recognition Account for the month of May 2021.
- 9** APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Dentist of Torrance 1) 23609 Hawthorne Blvd #B, Torrance, Ca 90505	New	Dental Assisting
John M. Legaspi, DMD, APC 13352 Hawthorne Blvd., Hawthorne, CA 90250	New	Dental Assisting

10 APPROVE COURSE OUTLINE

Approve the following Course Outline:

Revised

Introduction to Pharmacy Technician
Pharmacy Technician

11 APPROVE AGREEMENT WITH SAM SPENCE WEB DESIGN AND PHOTOGRAPHY

Approve Agreement with Sam Spence for maintenance of SoCal ROC Webpage for the 2021-2022 school year.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 11

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

None

BUSINESS SERVICES

1. Adopt Resolution 06-2021-01 - CUPCCAA

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Approval to Seek Bids to Replace Marquees

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

3. Approve acceptance of gifts donated to the Center

J. Pesavento

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

GENERAL SERVICES

1. Marketing Update

A. Helaire/C. Lee

Discussion

2. Discuss the Future of SoCal ROC

A. Helaire

Discussion

3. Future Board Meetings

A. Helaire

Discussions

4. Idea Parking Lot

President Brach

Discussion

BOARD MEMBERS' REMARKS

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___