

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

2300 Crenshaw Boulevard, Torrance, CA 90501

March 18, 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

ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS

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

Nancy Cobb - Member-at-Large

Bill Fournell - Member-at-Large

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

Mr. Michael Christensen, Redondo Beach Unified School District

Bill Fournell, Board Member-at-Large

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

Michael Wagner, Member, El Segundo Unified School District

SUPERINTENDENT:

Atlas Helaire, Ed.D.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the March 18, 2021 agenda.

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ JC ___ BF ___ JH ___ CM ___ 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:

None

STUDENT VOICES:

Jack Stevenson, Adult
General Electrician

PROGRAM HIGHLIGHT:

General Electrician
Henry Milburn

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

None

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF FEBRUARY 2021

Approve the minutes of the February 18, 2021 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT FEBRUARY 2021

Approve A warrants issued for the month of February 1, 2021 through February 28, 2021 drawn in payment of salaries.
- 3** APPROVE B WARRANT REPORT FEBRUARY 2021

Approve B warrant registers #0202 - #0224 issued during the month of February 1, 2021 through February 28, 2021.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR FEBRUARY 2021

Approve the B-warrants from Doc #077604 - #077621 for the month of February 2021 totaling \$13,060.36 for items issued without purchase orders since the last Board Meeting of February 18, 2021.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment order #9517 that was assigned since the last Board of Education Meeting of February 18, 2021.
- 6** APPROVE PURCHASE ORDER REPORT FEBRUARY 2021

Ratify purchase orders 20210136 - 20210141 for a total of \$7,187.32 that have been issued since the last Board Meeting of February 18, 2021.
- 7** APPROVE REVOLVING CASH FUND FEBRUARY 2021

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

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

9 APPROVE CONTRACT WITH AUDITING FIRM OF WILKINSON HADLEY KING & CO., LLP

Approve contract with auditing firm of Wilkinson Hadley King & Co., LLP for the audit period of July 1, 2020 and ending June 30, 2021

10 APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC.

Approve agreement with School Services of California, Inc. to provide information to SoCal ROC regarding issues of school finance, legislation, school budgeting, and general fiscal services

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10 Action

Move:___ Second:___ Vote:___
MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW ___

PERSONNEL

None

BUSINESS SERVICES

1. Approve the Southern California Regional Occupational Center 2021/2022 Calendar J. Pesavento Action

Move:___ Second:___ Vote:___
MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW ___

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

Move:___ Second:___ Vote:___
MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW ___

GENERAL SERVICES

1. Approve Outdoor Basketball Court for Ambassador High School A. Helaire Action

Move:___ Second:___ Vote:___
MB ___ MC ___ JC ___ JH ___ CM ___ IV ___ MW ___

2. Discuss Possible Partnership with WestCal Academy A. Helaire Discussion
J. Tabakina

- | | | |
|--|----------------------------|-------------|
| 3. Discuss Outreach to El Camino Community College for Potential Partnership | A. Helaire | Discussion |
| 4. Discuss Possible Partnership with Meritize for Student Loans | A.Helaire/ P. O'Connell | Discussion |
| 5. Discuss Momentum Christian Fellowship Request for Space Lease | A. Helaire | Discussion |
| 6. Idea Parking Lot | President Brach | Discusasion |

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ MC___ JC___JH___ CM ___ IV___ MW___