

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

2300 Crenshaw Boulevard, Torrance, CA 90501

May 20, 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

Rolf Strutzenberg – Redondo Beach Unified School District

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 _____

Mr. Rolf Strutzenberg, Redondo Beach Unified School District _____

Michael Wagner, Member, El Segundo Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the May 20, 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:

Torrance Memorial Medical Center
Elizabeth Austin
DNP, RN, CNOR, Advanced Clinical Nurse Educator, Perioperative Services Clinical Education, Practice, Nursing Research

J. Pesavento

STUDENT VOICES:

Emily Avila, Adult Student
Maribel Batacan, Adult Student
Ferdinand Umpig, Adult Student

J. Pesavento

PROGRAM HIGHLIGHT:

Sterile Processing Distribution Technician
Rebecca Clements

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 socialroc.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

Budget Update

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF APRIL 2021

Approve the minutes of the April 15, 2021 Board Meeting

- 2** APPROVE PAYROLL A WARRANT REPORT MARCH & APRIL 2021

(A) Approve A warrants issued for the month of March 1, 2021 through March 31, 2021 drawn in payment of salaries.

(B) Approve A warrants issued for the month of April 1, 2021 through April 30, 2021 drawn in payment of salaries.

- 3** APPROVE B WARRANT REPORT APRIL 2021

Approve B warrant registers #0402 - #0430 issued during the month of April 1, 2021 through April 30, 2021.

- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR APRIL 2021

Approve the B-warrants from Doc #077634 - #077650 for the month of 2021 totaling \$16,128.30 for items issued without purchase orders since the last Board Meeting of April 15, 2021.

- 5** APPROVE PURCHASE ORDER REPORT APRIL 2021

Ratify purchase orders 20210154 - 20210160 for a total of \$19,867.83 that have been issued since the last Board Meeting of April 15, 2021.

- 6** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment order #9518 -#9523 that were assigned since the last Board of Education Meeting of April 15, 2021

- 7** APPROVE REVOLVING CASH FUND APRIL 2021

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

- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT APRIL 2021

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

9 APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Alpine Village Dental	Renewal	Registered Dental Assisting (RDA)
Brad Miller	Renewal	Registered Dental Assisting (RDA)
Family and Cosmetic Dental Office	New	Registered Dental Assisting (RDA)
Hawthorne Dental & Braces	Renewal	Registered Dental Assisting (RDA)
Lomita-Torrance Dental Office	Renewal	Registered Dental Assisting (RDA)
Mallari Esther, DDS	New	Dental Assisting
Arthur Kaiser, DDS	Renewal	Registered Dental Assisting (RDA)
Louis F. Mascola, DDS -Total Family Dental Group	Renewal	Registered Dental Assisting (RDA)
Michael Hopkins, DDS	Renewal	Registered Dental Assisting (RDA)
Michael E. Mosig, DDS	Renewal	Registered Dental Assisting (RDA)
Modern Dental	Renewal	Registered Dental Assisting (RDA)
PhD Dental	New	Registered Dental Assisting (RDA)
Ramin & Nooshin Noghreian, DDS	Renewal	Registered Dental Assisting (RDA)
Redondo Beach Dental Arts	New	Registered Dental Assisting (RDA)
Smile Center	New	Dental Assisting
South Bay Children's Health	Renewal	Registered Dental Assisting (RDA)
South Bay Family Dental	Renewal	Registered Dental Assisting (RDA)
Terry Wheeler, DDS	Renewal	Registered Dental Assisting (RDA)
West Dermatology	New	Medical Assisting

10 APPROVE COURSE OUTLINE

pp.

Approve the following Course Outline:

New

- Electronics and Arduino General Skills
- Entrepreneurship and Inventing
- Game Design and Coding

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:___ Second:___ Vote:___

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

PERSONNEL

None

BUSINESS SERVICES

1. Convene public hearing for SoCal ROC 2021-2022 “ALL FUNDS BUDGET” M. Brach Action

Open Public Hearing

Move:___ Second:___ Vote:___

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

Adjourn Public Hearing

M. Brach Action

Move:___ Second:___ Vote:___

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

2. Adopt SoCal ROC 2021-2022 “ALL FUNDS BUDGET” A. Helaire Action

Move:___ Second:___ Vote:___

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

3. Approve the 2020-2021 Year-End Appropriation Transfers A. Helaire Action

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Approve Agreement with Santa Ana Workforce Development Board A. Helaire Action

Move:___ Second:___ Vote:___

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

2. Future of SoCal ROC A. Helaire Discussion

3. Timeframe for resuming in-person Board Meeting A. Helaire Discussion

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___