

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER  
BOARD OF EDUCATION  
MEETING  
2300 Crenshaw Boulevard, Torrance, CA 90501  
Board Room**

**April 21, 2022  
6:30 p.m. Board of Education Meeting**

**CALL MEETING TO ORDER:**

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

**BOARD MEMBERS:**

James Han, President, Torrance Unified School District \_\_\_\_\_

Jennifer Cochran, Vice-President, Manhattan Beach Unified School District \_\_\_\_\_

Rolf Strutzenberg, Clerk, Redondo Beach Unified School District \_\_\_\_\_

Matthew Brach, Palos Verdes Peninsula Unified School District \_\_\_\_\_

Nancy Cobb, Board Member-at-Large \_\_\_\_\_

Bill Fournell, Board Member-at-Large \_\_\_\_\_

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

Michael Wagner, El Segundo Unified School District \_\_\_\_\_

**SUPERINTENDENT:**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Approve the April 21, 2022 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:**

None

**STUDENT VOICES:**

Julianna Hart, Mira Costa High School  
Cosmetology Modules III-V

H. Smith

**PROGRAM HIGHLIGHT:**

Cosmetology Modules I-VIII  
S. DeMoss

H. Smith

**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 MARCH 2022

Approve the minutes of the March 17, 2022 Board Meeting
- 2**      APPROVE PAYROLL A WARRANT REPORT MARCH 2022

Approve A warrants issued for the month of March 1, 2022 through March 31, 2022 drawn in payment of salaries
- 3**      APPROVE B WARRANT REPORT MARCH 2022

Approve B warrant registers #0302 - #0330 issued during the month of March 1, 2022 through March 31, 2022
- 4**      APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MARCH 2022

Approve the B-warrants from GAX #22\*123 - #22\*148 for the month of February 2022 totaling \$62,679.95 for items issued without purchase orders since the last Board Meeting of March 17, 2022
- 5**      APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9607 - #9610 that were assigned since the last Board of Education meeting of March 17, 2022
- 6**      APPROVE PURCHASE ORDER REPORT MARCH 2022

Ratify purchase orders #22\*166 - #22\*180 for a total of \$41,276.83 that have been issued since the last Board Meeting of March 17, 2022
- 7**      APPROVE REVOLVING CASH FUND MARCH 2022

Approve the Revolving Cash Fund checks written for the month March 2022
- 8**      APPROVE SOCAL ROC RECOGNITION ACCOUNT MARCH 2020

Approve the SoCal ROC Recognition Account for the month of March 2022
- 9**      APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

*Programs listed:*

<b>AFFILIATE</b>	<b>STATUS</b>	<b>PROGRAM</b>
Harbor UCLA Medical Center	New	Sterile Processing Distribution Technician

**10 APPROVE COURSE OUTLINES**  
*(Submitted under separate cover)*

Approve the following Course Outlines:  
Revised  
 Sterile Processing Distribution Technician

**11 ADOPT SECOND READING OF BOARD POLICIES AND REVIEW ADMINISTRATIVE REGULATIONS**

**MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 11** Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_MW\_\_\_

**PERSONNEL**

**1. Discuss Career Pathway Coordinator Position** A. Helaire Discussion

**BUSINESS SERVICES**

**1. Approve Purchase of Capital Lay Equipment – Dental Assisting** A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_MW\_\_\_

**2. Approve Purchase of Capital Lay Equipment - Welding** A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_MW\_\_\_

**3. Approve to Seek Bids for Bus Transportation** A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_MW\_\_\_

4. Approve Grant Funding Research Contract A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_ MW\_\_\_

5. Approve the 2021-2022 Year-End Appropriation Transfers A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_ MW\_\_\_

**GENERAL SERVICES**

1. Approve Long Beach Corps MOU A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_ MW\_\_\_

2. Review First Reading of Board Policies/Administrative Regulations (Submitted under separate cover) A. Helaire Discussion

3. Discuss Pursing Partnership with El Camino College A. Helaire Discussion

4. Discuss Revising JPA Agreement A. Helaire Discussion

5. Approve Resolution 04-2022-01- Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of May 1, 2022 through May 31, 2022 A. Helaire Action

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_ MW\_\_\_

6. Idea Parking Lot President Han Discussion

**BOARD MEMBERS' REMARKS**

**ADJOURN MEETING**

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

MB \_\_\_ NC\_\_\_JC\_\_\_ BF\_\_\_JH\_\_\_ CM \_\_\_ RS\_\_\_ MW\_\_\_