

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

**February 17, 2022
6:30 p.m. Board of Education Meeting**

<https://us02web.zoom.us/j/81845955859?pwd=RlFtNjA1NTd4VINWN09BRDQxUUUVxQT0>

**OR
Dial +1 669 900 6833
Meeting ID: 818 4595 5859
Passcode: 103446**

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 February 17, 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:

Classified Staff A. Helaire

STUDENT VOICES:

Julian Pere, Adult Student H. Smith
Automotive Module I-IV

PROGRAM HIGHLIGHT:

Automotive Modules I-IV H. Smith
Aaron Le

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

Spring Enrollment Update J. Pesavento

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF JANUARY 2022

Approve the minutes of the January 20, 2022 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT JANUARY 2022

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

Approve B warrant registers #0104 - #0127 issued during the month of January 1, 2022 through January 30, 2022
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JANUARY 2022

Approve the B-warrants from GAX #22*96 - #22*107 for the month of January 2022 totaling \$27,506.32 for items issued without purchase orders since the last Board Meeting of January 20, 2022
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9595 - #9602 that were assigned since the last Board of Education meeting of January 20, 2022
- 6** APPROVE PURCHASE ORDER REPORT JANUARY 2022

Ratify purchase orders #22*136 - #22*151 for a total of \$46,343.11 that have been issued since the last Board Meeting of January 20, 2022
- 7** APPROVE REVOLVING CASH FUND JANUARY 2022

Approve the Revolving Cash Fund checks written for the month January 2022
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT JANUARY 2022

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

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Serenity Dental Spa	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

1. Approve Public Information Officer Position

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

BUSINESS SERVICES

1. Approve Purchase of Capital Outlay Equipment

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. 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. Discuss and Approve Committee to work with Assemblymember Al Muratsuchi and El Camino College

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Discuss CTEIG Application Process

A. Helaire

Discussion

3. Discuss BP 6178

A. Helaire

Discussion

4. Idea Parking Lot

President Han

Discussion

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

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