

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

2300 Crenshaw Boulevard, Torrance, CA 90501

July 22, 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 July 22, 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:

None

STUDENT VOICES:

None

PROGRAM HIGHLIGHT:

None

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 JUNE 2021

Approve the minutes of the June 17, 2021 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT JUNE 2021

Approve A warrants issued for the month of June 1, 2021 through June 30, 2021 drawn in payment of salaries.
- 3** APPROVE B WARRANT REPORT JUNE 2021

Approve B warrant registers #0602 - #0630 issued during the month of June 1, 2021 through June 30, 2021.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JUNE 2021

Approve the B-warrants from Doc #077672 - #077688 for the month of 2021 totaling \$19,859.09 for items issued without purchase orders since the last Board Meeting of June 17, 2021.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment order #9531 -#9533 that were assigned since the last Board of Education Meeting of June 17, 2021
- 6** APPROVE PURCHASE ORDER REPORT JUNE 2021

Ratify purchase orders 20210177- 20210195 for a total of \$73,931.28 that have been issued since the last Board Meeting of June 17, 2021.
- 7** APPROVE REVOLVING CASH FUND JUNE 2021

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

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

9 APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
AmbuServe, INC. DBA: Shoreline Ambulance	New	Emergency Medical Technician
Kawakami Orthodontics	New	Dental Assisting
Torrance Fire Department	New	Emergency Medical Technician

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. Approve Purchase of Capital Outlay Equipment

H. Smith

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___

3. Discuss Possible Partnership with Meritize

A.Helaire/
P. O'Connell

Discussion

4. Discuss FIN Prep Classroom Lease Inquiry

A. Heliare/S. Barr

Discussion

GENERAL SERVICES

1. Discuss the Future of SoCal ROC

A. Helaire

Discussion

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

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