

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

**June 16, 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 June 16, 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:

Jose Pacheco,
Security Officer

H. Smith

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 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

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF MAY 2022

Approve the minutes of the May 19, 2022 Board Meeting

- 2** APPROVE PAYROLL A WARRANT REPORT MAY 2022

Approve A warrants issued for the month of May 1, 2022 through May 31, 2022 drawn in payment of salaries

- 3** APPROVE B WARRANT REPORT MAY 2022

Approve B warrant registers #0501 - #0531 issued during the month of April 1, 2022 through April 30, 2022

- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MAY 2022

Approve the B-warrants from GAX #22*149 - #22*174 for the month of April 2022 totaling \$33,531.48 for items issued without purchase orders since the last Board Meeting of May 19, 2022

- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9611 - #9614 that were assigned since the last Board of Education meeting of May 19, 2022

- 6** APPROVE PURCHASE ORDER REPORT MAY 2022

Ratify purchase orders #22*181 - #22*193 for a total of \$68,713.54 that have been issued since the last Board Meeting of May 19, 2022

- 7** APPROVE REVOLVING CASH FUND MAY 2022

Approve the Revolving Cash Fund checks written for the month May 2022

- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT MAY 2022

Approve the SoCal ROC Recognition Account for the month of May 2022

- 9** APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Coastal Perinatal Center	New	Certified Medical Assisting

10 APPROVE COURSE OUTLINE
(Submitted under separate cover)

Approve the following Course Outlines:

Revised

Cosmetology

Welding I

Welding II

Welding III

Welding IV

11 ADOPT SECOND READING OF BOARD POLICIES AND REVIEW ADMINISTRATIVE REGULATIONS

Approve the Second Reading of Board Policies and Review Administrative Regulations

12 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

13 APPROVE AGREEMENT WITH SAM SPENCE WEB DESIGN AND PHOTOGRAPHY

Approve Agreement with Sam Spence for maintenance of SoCal ROC Webpage for the 2022-2023 school year.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 13

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

1. Discuss Administrative Support Position

A. Helaire

BUSINESS SERVICES

None

GENERAL SERVICES

- | | | |
|---|---------------|------------|
| 1. Review First Reading of Board Policies/Administrative Regulations | H. Smith | Discussion |
| 2. Discuss Board Member Representation When a Member Cannot Attend Board Meetings | A. Helaire | Discussion |
| 3. Discuss IUSD Board Seat | 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 ___