

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

**March 17, 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 March 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:

None

STUDENT VOICES:

Jade Jimenez. Adult Student
Registered Dental Assisting

J. Pesavento

PROGRAM HIGHLIGHT:

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 FEBRUARY 2022

Approve the minutes of the February 17, 2022 Board Meeting

2 APPROVE PAYROLL A WARRANT REPORT FEBRUARY 2022

Approve A warrants issued for the month of February 1, 2022 through February 28, 2022 drawn in payment of salaries

3 APPROVE B WARRANT REPORT FEBRUARY 2022

Approve B warrant registers #0202 - #0225 issued during the month of February 1, 2022 through February 28 2022

4 APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR FEBRUARY 2022

Approve the B-warrants from GAX #22*108 - #22*122 for the month of February 2022 totaling \$21,682.32 for items issued without purchase orders since the last Board Meeting of February 17, 2022

5 APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9603 - #9605 that were assigned since the last Board of Education meeting of February 17, 2022

6 APPROVE PURCHASE ORDER REPORT JANUARY 2022

Ratify purchase orders #22*152 - #22*165 for a total of \$113,364.88 that have been issued since the last Board Meeting of February 17, 2022

7 APPROVE REVOLVING CASH FUND FEBRUARY 2022

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

8 APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Torrance Memorial Health Systems 2336 Hawthorne Bl. #200	Renewal	Certified Medical Assisting

Torrance, CA 90505		
Del Amo Gardens ECF 22419 Kent Ave Torrance, CA 90505	Renewal	Certified Nursing Assistant and Home Health Aide
Island Dental 1607 Cravens Ave Torrance, CA 90501	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
Lunada Bay Dental 2323 Palos Verdes Dr. #210 Palos Verdes Estates, CA 90274	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
Dr. Smile Kayvon Javin, DDS 2104 Pacific Coast Hwy #5 Lomita, CA 90717	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)

9 APPROVE COURSE OUTLINES
(Submitted under separate cover)

Approve the following Course Outlines:
Revised
 Advanced Pet Health & Grooming

10 APPROVE AUDIT CONTRACT WITH WILKINSON HADLEY KING & CO. LLP

Approve contract with auditing firm of Wilkinson Hadley King & Co. LLP for the audit period of July 1, 2022 and ending June 30, 2023

11 APPROVE MARKETING PROPOSAL WITH STRAIGHT UP COMMUNICATIONS

Approve Proposal t with Straight Up Communications to provide marketing for SoCal ROC

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 11

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

None

BUSINESS SERVICES

1. Approve the Second Interim Budget Report Fiscal Year 2021/2022

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Approve the Southern California Regional Occupational Center
2022/2023 Calendar J. Pesavento Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

3. 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 Partnership with El Camino College A. Muratsuchi/
A. Helaire Discussion

2. Discuss and Approve Ambassador High School Proposal A. Helaire/
M. Barker Discussion/Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

3. Discuss Revising JPA Agreement A. Helaire Discussion

4. Discuss Career Pathway Coordinator Position A. Helaire Discussion

5. Discuss Changes to High School Schedules A. Helaire Discussion

6. Review and Approve Board Policy Update A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

7. Approve Resolution 03-2022-01- Ratifying the Proclamation of a
State of Emergency by Governor Newsom Dated March 4, 2020, and
Authorizing Remote Teleconference Meetings for the Period of
April 1, 2022 through April 30, 2022 A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

8. Idea Parking Lot

President Han

Discussion

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

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