

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

**May 19, 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 May 19, 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

STUDENT VOICES:

Terry L Gasparovic, Adult Former Student
School of Engineering and Design

H. Smith

Jose Narez, Adult Student
Sterile Processing Distribution Technician

J. Pesavento

PROGRAM HIGHLIGHT:

Sterile Processing Distribution Technician
Rebecca Clements

J. Pesavento

COMMENDATIONS/RECOGNITION:

Torrance Memorial Medical Center
Elizabeth Austin

J. Pesavento

DNP, RN, CNOR, Advanced Clinical Nurse Educator, Perioperative Services Clinical Education, Practice, Nursing Research

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

Annual Healthcare Sterile Processing Association Conference Update

J. Pesavento/R. Clements

WestCal Academy Update

J. Tabakian

Marquee Update

T. Farquhar

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF APRIL 2022

Approve the minutes of the April 21, 2022 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT APRIL 2022

Approve A warrants issued for the month of April 1, 2022 through April 30, 2022 drawn in payment of salaries
- 3** APPROVE B WARRANT REPORT APRIL 2022

Approve B warrant registers #0405 - #0430 issued during the month of April 1, 2022 through April 30, 2022
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR APRIL 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 April 21, 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 April 21, 2022
- 6** APPROVE PURCHASE ORDER REPORT APRIL 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 April 21, 2022
- 7** APPROVE REVOLVING CASH FUND APRIL 2022

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

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

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
The Kensington Redondo Beach	New	Certified Nurse Assistant and Home Health Aide
Coastal View Gastroenterology, Inc	New	Certified Medical Assisting
James Lim, DDS	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
John R. Miller, DDS	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
John Nguyen, DDS & Thomas T. Omoto, DDS	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
Manhattan Beach Pediatric Dentist	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
Pediatric Dental Arts	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
South Bay Family Dental	Renewal	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
Sky Park Dental Professionals	New	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)
Terry Wheeler, DDS	Renewal	Dental Assisting Pilot/Dental Assisting/ Registered Dental Assisting (RDA)

10 APPROVE COURSE OUTLINE
(Submitted under separate cover)

Approve the following Course Outlines:
New
 Introduction to Alternative Medical Technology

11 ADOPT SECOND READING OF BOARD POLICIES AND REVIEW ADMINISTRATIVE REGULATIONS

Approve the 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 Administrative Support Position

A. Helaire

BUSINESS SERVICES

1. Convene public hearing for SoCal ROC 2022-2023 “ALL FUNDS BUDGET”

President Han Action

Open Public Hearing

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___ MW___

Adjourn Public Hearing

President Han Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___ MW___

2. Adopt SoCal ROC 2022-2023 “ALL FUNDS BUDGET”

A. Helaire 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 Pursing Partnership with El Camino College

A. Helaire Discussion

2. Review First Reading of Board Policies/Administrative Regulations

H. Smith Discussion

3. Approve Resolution 05-2022-01- Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of June 1, 2022 through June 30, 2022

A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

4. Idea Parking Lot

President Han Discussion

BOARD MEMBERS’ REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___