

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

**2300 Crenshaw Boulevard, Torrance, CA 90501
Board Room**

**November 18, 2021
6:30 p.m. Board of Education Meeting**

Mr. O’Connell will be joining the meeting via Zoom:

<https://us02web.zoom.us/j/81845955859?pwd=RlFtNjA1NTd4VINWN09BRDQxUUVxQT0>

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 November 18, 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:

Nina Murata, Training Store Manager
CVS

J. Pesavento

STUDENT VOICES:

Jessica Pham, Redondo Union High School
Pharmacy Technician

J. Pesavento

PROGRAM HIGHLIGHT:

Pharmacy Technician
Rebecca Clements

J. Pesavento

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

Fall Update

J. Pesavento

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF SEPTEMBER 2021

Approve the minutes of the September 16, 2021 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT SEPTEMBER & OCTOBER 2021

(A) Approve A warrants issued for the month of September 1, 2021 through September 30, 2021 drawn in payment of salaries

(B) Approve A warrants issued for the month of October 1, 2021 through October 31, 2021 drawn in payment of salaries
- 3** APPROVE B WARRANT REPORT SEPTEMBER & OCTOBER 2021

(A) Approve B warrant registers #0907 - #0930 issued during the month of September 1, 2021 through September 30, 2021

(B) Approve B warrant registers #1005- #1026 issued during the month of October 1, 2021 through October 30, 2021
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR SEPTEMBER & OCTOBER 2021

(A) Approve the B-warrants from GAX #22*15 - 22*32 for the month of September 2021 totaling \$43,100.39 for items issued without purchase orders since the last Board Meeting of September 16, 2021

(B) Approve the B-warrants from GAX #22*33 - 22*55 for the month of October 2021 totaling \$29,051.60 for items issued without purchase orders since the last Board Meeting of September 16, 2021
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS SEPTEMBER & OCTOBER 2021

(A) Approve and ratify personnel assignment order #9589 - #9593 that were assigned since the last Board of Education Meeting of September 16, 2021

(B) Approve and ratify personnel assignment order #9594 that was assigned since the last Board of Education Meeting of September 16, 2021
- 6** APPROVE PURCHASE ORDER REPORT SEPTEMBER & OCTOBER 2021

(A) Ratify purchase orders 22*51 - 22*80 for a total of \$102,324.31 that have been issued since the last Board Meeting of September 16, 2021

(B) Ratify purchase orders 22*57 & 22*81 – 22*97 for a total of \$55,897.94 that have been issued since the last Board Meeting of September 16, 2021

7 APPROVE REVOLVING CASH FUND SEPTEMBER & OCTOBER 2021

(A) Approve the Revolving Cash Fund checks written for the month September 2021

(B) Approve the Revolving Cash Fund checks written for the month October 2021

8 APPROVE SOCAL ROC RECOGNITION ACCOUNT SEPTEMBER & OCTOBER 2021

(A) Approve the SoCal ROC Recognition Account for the month of September 2021

(B) Approve the SoCal ROC Recognition Account for the month of October 2021

9 Approve Affiliation Agreements

Approve externship training sites affiliation agreements for the SoCal ROC
Programs listed:

AFFILIATE	STATUS	PROGRAM
Dr. Albert Chui, DDS	New	Dental Assisting Pilot/Dental Assisting/Registered Dental Assisting
Hamid Giahi, DDS. Inc.	New	Dental Assisting Pilot/Dental Assisting/Registered Dental Assisting
Heavenly Kids Dental	New	Dental Assisting Pilot/Dental Assisting/Registered Dental Assisting
Lisa Kederian, DDS and Associated	New	Dental Assisting Pilot/Dental Assisting/Registered Dental Assisting
Mercado Dental Corp.	New	Dental Assisting Pilot/Dental Assisting/Registered Dental Assisting

10 APPROVE COURSE OUTLINES
(Submitted under separate cover)

Approve the following Course Outlines:

Revised

- Dental Assisting Career Preparation for High School
- Dental Assisting for High School Students
- Dental Assisting Modules
- Registered Dental Assisting
- WestCal Career Pathway Programs

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10

Action

Move:___ Second:___ Vote:___

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

PERSONNEL

1. Discuss Additional Staff Support A. Helaire Discussion

BUSINESS SERVICES

1. Presentation/Approval of First Interim Budget Report A. Helaire Action
Fiscal Year 2021-2022

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Approve Meritize Agreement for Student Loans J. Pesavento/
P.O’Connell Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

3. Approve Daktronics Agreement to Replace Marquee T. Farquhar Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

GENERAL SERVICES

1. Discuss and Approve a Change in the Board Meeting Date A. Helaire Action
of December 16, 2021

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Discuss Short-Term Courses A. Helaire Discussion

3. Idea Parking Lot President Brach Discussion

BOARD MEMBERS’ REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___