

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

2300 Crenshaw Boulevard, Torrance, CA 90501

**September 16, 2021
6:30 p.m. Board of Education Meeting**

JOIN VIA ZOOM

<https://us02web.zoom.us/j/81845955859?pwd=RlFtNjA1NTd4VINWN09BRDQxUUVxQT09>

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 September 16, 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:

Henry Milburn
General Electrician Instructor

H, Smith

STUDENT VOICES:

Gerald Langston, Adult Student
Commercial and Industrial Wiring

H. Smith

PROGRAM HIGHLIGHT:

General Electrician
Henry Milburn

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 socialroc.communitybydligent.com. This link can be accessed on the SoCal ROC website at the top right hand corner. Requests may also be made by emailing info@scroc.k12.ca.us.
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 AUGUST 2021

Approve the minutes of the August 19, 2021 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT AUGUST 2021

Approve A warrants issued for the month of August 2, 2021 through August 31, 2021 drawn in payment of salaries.
- 3** APPROVE B WARRANT REPORT AUGUST 2021

Approve B warrant registers #0804 - #0831 issued during the month of August 1, 2021 through August 31, 2021.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR AUGUST 2021

Approve the B-warrants from GAX #22*04 - 22*14 for the month of AUGUST 2021 totaling \$98,379.29 for items issued without purchase orders since the last Board Meeting of July 22, 2021.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS AUGUST 2021

Approve and ratify personnel assignment order #9534 - #95xx that were assigned since the last Board of Education Meeting of August 19, 2021
- 6** APPROVE PURCHASE ORDER REPORT AUGUST 2021

Ratify purchase orders 22*30 - 22*50 for a total of \$56,908.40 that have been issued since the last Board Meeting of August 19, 2021.
- 7** APPROVE REVOLVING CASH FUND AUGUST 2021

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

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

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

1. Approve Revised Salary Schedule for Classified Employees A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Approve Movement on the Salary Schedule for Eligible Employees for Earned Professional Growth Hours A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

3. Discuss Additional Staff Support A. Helaire Discussion

BUSINESS SERVICES

1. Discuss Marquee Replacement T, Farquhar Discussion

GENERAL SERVICES

1. Discuss COVID-19 Mandate A. Helaire Discussion

2. Approve Momentum Christian Fellowship License Agreement A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

3. Discuss FIN Prep Classroom Lease Inquiry A. Helaire/S. Barr
K. Butler Discussion

4. Approve FIN Prep Resolution 09-2021-01 – Support of Reinstatement of Charter A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

5. Short-Term Courses

A. Helaire

Discussion

6. Idea Parking Lot

President Brach

Discussion

BOARD MEMBERS' REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

CLOSED SESSION

Topic:

1. *Superintendent's Evaluation*

Any action taken in Closed Session will be reported out in Open Session

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___