

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

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

**January 20, 2022
6:30 p.m. Board of Education Meeting**

JOIN VIA ZOOM

<https://us02web.zoom.us/j/89807800037?pwd=UU9VT0huTkxheGIMcVhVRVhkRmdCdz09>

or

**Dial +1 669 900 9128
Meeting ID: 898 0780 0037
Passcode: 463129**

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 January 20, 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:

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

None

CONSENT CALENDAR:
ITEM NO.

1 APPROVE BOARD MINUTES OF DECEMBER 2021

Approve the minutes of the December 16, 2021 Board Meeting

2 APPROVE PAYROLL A WARRANT REPORT DECEMBER 2021

Approve A warrants issued for the month of December 1, 2021 through December 31, 2021 drawn in payment of salaries

3 APPROVE B WARRANT REPORT DECEMBER 2021

Approve B warrant registers #1202 - #1220 issued during the month of December 1, 2021 through December 31, 2021

4 APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR DECEMBER 2021

Approve the B-warrants from GAX #22*77 - 22*95 for the month of December 2021 totaling \$29,085.18 for items issued without purchase orders since the last Board Meeting of December 16, 2021

5 APPROVE PURCHASE ORDER REPORT DECEMBER 2021

Ratify purchase orders 22*124 - 22*135 for a total of \$17,168.93 that have been issued since the last Board Meeting of December 16, 2021

6 APPROVE REVOLVING CASH FUND NOVEMBER 2021

Approve the Revolving Cash Fund checks written for the month November 2021

7 APPROVE SOCAL ROC RECOGNITION ACCOUNT NOVEMBER 2021

Approve the SoCal ROC Recognition Account for the month of November 2021

8 APPROVE INCREASE TO MILEAGE REIMBURSEMENT

Approve increasing the mileage reimbursement rate from 0.56 to 58.5

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

1. Discuss Public Information Officer Position A. Helaire Discussion

BUSINESS SERVICES

1. Approve Budget Adjustment - BA0022 A. Helarie Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Approve Budget Adjustment - BA0023 A. Helaire Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

GENERAL SERVICES

1. Discuss Adult Enrollment A. Helaire Discussion

2. Idea Parking Lot A. Helaire Discussion

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___