

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

**January 9, 2023
6:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Rolf Strutzenberg, President, Redondo Beach Unified School District _____

Nancy Cobb, Vice-President, Board Member-at-Large _____

Bill Fournell, Clerk, Board Member-at-Large _____

Meredith Beachly, El Segundo Unified School District _____

Jen Fenton, Manhattan Beach Unified School District _____

James Han, Torrance Unified School District _____

Linda Kurt, Palos Verdes Peninsula Unified School District _____

TBD, Inglewood Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 9, 2023 agenda.

Move:___ Second:___ Vote:___

MB ___ NC ___ JF ___ BF ___ JH ___ LK ___ RS ___ IUSD ___

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

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.

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MB___NC___JF___BF___JH___LK___RS___IUSD___

CLOSED SESSION

Topic:

1. Public Employment – Superintendent/Assistant Superintendent – Government Code 54957

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

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MB___NC___JF___BF___JH___LK___RS___IUSD___

COMMENDATIONS/RECOGNITION:

NONE

STUDENT VOICES:

NONE

PROGRAM HIGHLIGHT:

NONE

ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD

SUPERINTENDENT'S REMARKS

STAFF REPORTS

WestCal Academy Update

A. Helaire/B. Montoya

CONSENT CALENDAR:
ITEM NO.

1 APPROVE BOARD MINUTES OF NOVEMBER AND DECEMBER 2022

Approve the minutes of the November 17, 2022 and December 15, 2022 Board Meeting

2 APPROVE PAYROLL A WARRANT REPORT DECEMBER 2022

Approve A warrants issued for the month of December 1, 2022 through December 31, 2022 drawn in payment of salaries

3 APPROVE B WARRANT REPORT DECEMBER 2022

Approve B warrant registers #1201 - #1231 issued during the month of December 1, 2022 through December 31, 2022

4 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER FOR DECEMBER 2022

Approve the B-warrants from GAX #23*94 - #23*105 for the month of December 2022 totaling \$13,818.27 for items issued without purchase orders since the last Board Meeting of December 15, 2022

5 APPROVE PURCHASE ORDER REPORT DECEMBER 2022

Ratify purchase orders #23*160 - #23*173 for a total of \$76,770.16 that have been issued since the last Board Meeting of December 15, 2022

6 APPROVE REVOLVING CASH FUND DECEMBER 2022

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

7 APPROVE SOCAL ROC RECOGNITION ACCOUNT DECEMBER 2022

Approve the SoCal ROC Recognition Account for the month of December 2022

8 APPROVE INCREASE TO MILEAGE REIMBURSEMENT RATE

Approve increase to mileage reimbursement rate from 62.5 cents to 65.5 cents per mile.

9 APPROVE ACCEPTANCE OF RESIGNATION OF SUPERINTENDENT WITH CONDITION OF REASSIGNMENT AS ASSISTANT SUPERINTENDENT

Approve the Resignation of the Superintendent and Reassignment as Assistant Superintendent

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:___ Second:___ Vote:___

MB___NC___JF___BF___JH___LK___RS___IUSD___

PERSONNEL

1. Vacation Pay A. Helaire Action

Move:___ Second:___ Vote:___

MB___NC___JF___BF___JH___LK___RS___IUSD___

2. Process of Selection of Superintendent President Discussion/Action

Move:___ Second:___ Vote:___

MB___NC___JF___BF___JH___LK___RS___IUSD___

BUSINESS SERVICES

None

GENERAL SERVICES

1. Review First Reading of Board Policies/Administrative Regulations A. Helaire Discussion

2. Board Member Training Session A. Helaire Discussion

3. Idea Parking Lot

President

Discussion

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB___NC___JF___BF___JH___LK___RS___IUSD___