

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

**November 2, 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 November 2, 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:

Burgandie Montoya, Director of Programs/Student Support Services A. Helaire

Miguel Figueroa, 20 years A. Helaire

STUDENT VOICES:

Emely Alvarenga. Adult Student B. Montoya
Cosmetology

PROGRAM HIGHLIGHT:

Cosmetology B. Montoya
Shawn DeMoss

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 A. Helaire

WestCal Academy Update J. Tabakian

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF SEPTEMBER 2022

Approve the minutes of the September 15, 2022 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT SEPTEMBER 2022

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

Approve B warrant registers #0901 - #0930 issued during the month of September 1, 2022 through September 30, 2022
- 4** APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER FOR SEPTEMBER 2022

Approve the B-warrants from GAX #23*16 - #23*35 for the month of September 2022 totaling \$34,946.02 for items issued without purchase orders since the last Board Meeting of September 15, 2022
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9652 - #9656 that were assigned since the last Board of Education meeting of September 15, 2022
- 6** APPROVE PURCHASE ORDER REPORT SEPTEMBER 2022

Ratify purchase orders #23*59 - #23*91 for a total of \$206,314.57 that have been issued since the last Board Meeting of September 15, 2022
- 7** APPROVE REVOLVING CASH FUND SEPTEMBER 2022

Approve the Revolving Cash Fund checks written for the month September 2022
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT SEPTEMBER 2022

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

9 APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
Arthur Schlachtman, DDS	New	Dental Assisting/Registered Dental Assisting
Allhearts Family Dental	Renewal	Dental Assisting/Dental Assisting Modules/Registered Dental Assisting
Alpine Village Dental	Renewal	Dental Assisting/Dental Assisting Modules/Registered Dental Assisting
Chanel Wiederkehr	Renewal	Dental Assisting/Dental Assisting Modules/Registered Dental Assisting
New Bright Dental	Renewal	Dental Assisting/Dental Assisting Modules/Registered Dental Assisting

10 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 10

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

1. Discuss Reorganizing SoCal ROC

A. Helaire

Discussion

BUSINESS SERVICES

1. Approve Amendment #1 to the Memorandum of Understanding Between Los Angeles County Office of Education and SoCal ROC

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

GENERAL SERVICES

1. Review First Reading of Board Policies/Administrative Regulations

A. Helaire

Discussion

2. Discuss California Education Code 52304.1

A. Helaire

Discussion

3. Discuss Board Member Representation when a Member Cannot Attend Board Meetings

A. Helaire

Discussion

4. Discuss IUSD Board Seat	A. Helaire	Discussion
5. Discuss Increasing the JPA Fee	A. Helaire	Discussion
6. Discuss Loan Forgiveness	A. Helaire	Discussion
7. Idea Parking Lot	President Han	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___