

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

**November 17, 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 17, 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:

Matthew Borges, Adult Student
Evan Mosich, Adult Student
Electric Motors

Dr. Montoya

PROGRAM HIGHLIGHT:

General Electrician
Henry Milburn

Dr. Montoya

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 PAYROLL A WARRANT REPORT OCTOBER 2022

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

2 APPROVE B WARRANT REPORT OCTOBER 2022

Approve B warrant registers #1001 - #1026 issued during the month of October 1, 2022 through October 31, 2022

3 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER FOR OCTOBER 2022

Approve the B-warrants from GAX #23*51 - #23*70 for the month of October 2022 totaling \$44,791.28 for items issued without purchase orders since the last Board Meeting of November 2, 2022

4 APPROVE PURCHASE ORDER REPORT OCTOBER 2022

Ratify purchase orders #23*114 - #23*143 for a total of \$101552.19 that have been issued since the last Board Meeting of November 2, 2022

5 APPROVE REVOLVING CASH FUND OCTOBER 2022

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

6 APPROVE SOCAL ROC RECOGNITION ACCOUNT OCTOBER 2022

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

7 APPROVE AFFILIATION AGREEMENTS

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

AFFILIATE	STATUS	PROGRAM
Pearly Smiles Pediatric	New	Dental Assisting/Registered Dental Assisting/Pilot Dental Assisting
Christy Myung DMD. INC	Renewal	Dental Assisting Modules/Dental Assisting/Registered Dental Assisting
E-Dental	Renewal	Dental Assisting Modules/Dental Assisting/Registered Dental Assisting
Steve Kim, DDS	Renewal	Dental Assisting Modules/Dental Assisting/Registered Dental Assisting

8 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 8

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

None

BUSINESS SERVICES

1. Discuss WestCal Academy Memorandum of Understanding

A. Helaire

Discussion

GENERAL SERVICES

1. Discuss Increasing the JPA Fee

A. Helaire

Discussion

2. Discuss Revising Board Bylaws to Discourage Absenteeism

A. Helaire

Discussion

3. Discuss and Approve Adjusting the Board Meeting Day

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

4. Idea Parking Lot

President Han

Discussion

BOARD MEMBERS' REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___