

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

**September 15, 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 September 15, 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

Fall Update

A. Helaire

WestCal Academy Update

J. Tabakian

CONSENT CALENDAR:
ITEM NO.

- 1** APPROVE BOARD MINUTES OF AUGUST 2022

Approve the minutes of the August 18, 2022 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT AUGUST 2022

Approve A warrants issued for the month of August 1, 2022 through August 31, 2022 drawn in payment of salaries
- 3** APPROVE B WARRANT REPORT AUGUST 2022

Approve B warrant registers #0808 - #0831 issued during the month of August 1, 2022 through August 31, 2022
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR AUGUST 2022

Approve the B-warrants from GAX #23*16 - #23*35 for the month of August 2022 totaling \$34,946.02 for items issued without purchase orders since the last Board Meeting of August 18, 2022
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9650 - #9651 that were assigned since the last Board of Education meeting of August 18, 2022
- 6** APPROVE PURCHASE ORDER REPORT AUGUST 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 August 18, 2022
- 7** APPROVE REVOLVING CASH FUND AUGUST 2022

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

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

9 APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC

Programs listed:

AFFILIATE	STATUS	PROGRAM
LA County Department of Health Service	New	Certified Medical Assisting/Certified Nurse Assistant/Sterile Processing Distribution Technician
Providence Health System	New	Sterile Processing Distribution Technician

10 APPROVE COURSE OUTLINE

(Submitted under separate cover)

Approve the following Course Outlines:

Revised

- Engine Performance I
- Engine Performance II
- Heating, Ventilation and Air Conditioning I
- Heating, Ventilation and Air Conditioning II
- Advanced Media Design (InDesign)
- Media Design I (Photoshop)
- Media Design II (Illustrator)

New

- Yoga Teacher Training Level I
- Yoga Teacher Training Level II

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

PERSONNEL

1. Discuss Assistant Superintendent Position

A. Helaire

Discussion

2. Approve Five Percent Increase on Superintendent Salary

A. Helarie

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

BUSINESS SERVICES

1. Approve Unaudited Actuals for 2021-2022 Fiscal Year

A. Helaire

Action

Move:___ Second:___ Vote:___

MB ___ NC___JC___ BF___JH___ CM ___ RS___MW___

2. Approve acceptance of gifts donated to the Center 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 Increasing the JPA Fee A. Helaire Discussion

3. Discuss Long-Term Impact of Salary Increases A. Helaire Discussion

4. Discuss Forming an Ed Foundation A. Helaire Discussion

5. 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___

