

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

**May 21, 2009, 5:30 p.m.
2300 Crenshaw Boulevard, Torrance, CA 90501**

CALL MEETING TO ORDER:

BOARD MEMBERS:

- Ms. Ginny Snider, President, Palos Verdes Peninsula Unified School District _____
- Dr. Michael Ernst, Vice-President, Torrance Unified School District _____
- Ms. Nancy Hersman, Clerk, Manhattan Beach Unified School District _____
- Ms. Alice Grigsby, Inglewood Unified School District _____
- Ms. Arlene Staich, Redondo Beach Unified School District _____
- Ms. Sandra Suarez, Centinela Valley Union High School District _____
- Ms. Tammy Tagami-Reeves, El Segundo Unified School District _____
- Dr. Christine A. Hoffman, Superintendent _____

PLEDGE OF ALLEGIANCE

CALL BOARD MEETING TO ORDER

APPROVAL OF AGENDA

Approve the May 21, 2009 agenda.

Move:___ Second:___ Vote:___

COMMUNICATIONS:

PROGRAM HIGHLIGHT:

- Phlebotomy Laurie St. Gean, Deputy Superintendent
Melissa Moore, Instructor

RECOGNITION:

- Linda Larson, Human Resources Specialist Laurie St. Gean, Deputy Superintendent

7 APPROVE PURCHASE ORDER REPORT – APRIL, 2009 pp. 25-27

Ratify purchase orders 8401 through 8450 for a total of \$129,024.31 for period of April 1, 2009 through April 30, 2009 have been issued since the last Board meeting of April 16, 2009 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table.

8 APPROVE REVOLVING CASH FUND – APRIL, 2009 pp. 28-30

Approve the Revolving Cash Fund checks written for the month of April 2009.

9 APPROVE SoCal ROC RECOGNITION ACCOUNT – APRIL 2009 pp. 31-33

Approve the SoCal ROC Recognition Account for the month of April 2009.

10 APPROVE AFFILIATION AGREEMENT (S) pp. 34-36

Approve On-the-Job training site Affiliation Agreements for the SoCal ROC programs listed:

Torrance Tykes Preschool	New	Lawndale Pet Hospital	Renewal
Children’s Center	New	Avalon Animal Hospital	Renewal
Sledge Street Entertainment	New	Animal Medical and Dental Group	Renewal
Alston 1977	New	Animal Hospital of Redondo Beach	Renewal
All Pets Veterinary Hospital	New	Affordable Animal Emergency Clinic	Renewal
Country Hills Animal Clinic	New	Advanced Veterinary Care Center	Renewal
Airport Pet Cottages & Spa	New	Manhattan Beach Animal Hospital	Renewal
Flowers by Maribel	New	Andes Florist	Renewal
Jon M. Monette	New	Boulevard Florist	Renewal
California Credit Union	Renewal	Plant Gallery Florist	Renewal
Harbor Animal Hospital	Renewal	Illusions Flowers	Renewal
Bay Animal Hospital	Renewal	Hermosa Celebrations	Renewal
Peninsula Center Pet Hospital	Renewal	Michael Mosig, DDS	Renewal
Animal Medical Center	Renewal	South Bay Family Dental	Renewal
Narbonne Animal Center	Renewal	Frederick Fruhling, DDS	Renewal
Ladera Pet Clinic	Renewal	Marcos Yang, M.D., F.A.A.F.P	Renewal

11 APPROVE THE SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER 2009-2010 CALENDAR pp. 37-38

Approve the Southern California Regional Occupational Center 2009/10 Calendar

- 12 **APPROVE COURSE OUTLINES** pp. 39
 (Submitted under separate cover)
- Approve the following Course Outlines:
- New
Business Entrepreneur/ E-Bay
Music Production
Pharmacy Technician
Plumbing Codes
- 13 **APPROVE BUDGET TRANSFER BETWEEN OBJECT CODES** pp. 40-41
- Approve Budget Transfer 996 (BT996) to transfer between object codes
- 14 **APPROVE BUDGET TRANSFER BETWEEN OBJECT CODES** pp. 42-43
- Approve Budget Transfer 997 (BT997) to transfer funds between object codes
- 15 **ACCEPT CONTRACT WITH LOS ANGELES COUNTY OF EDUCATION FOR** pp. 44-61
PEOPLESOFT FINANCIAL SYSTEM FOR FISCAL YEAR 2009-2010
- Formally accept contract with Los Angeles County of Education for PeopleSoft Financial System for Fiscal Year 2009-2010
- 16 **ACCEPT CONTRACT WITH LOS ANGELES COUNTY OFFICE OF** pp. 62-73
EDUCATION FOR HUMAN RESOURCE SYSTEM AND/OR PEOPLESOFT
FINANCIAL SYSTEM DATA FOR FISCAL YEARS 2009-2014
- Formally accept the contract with Los Angeles County Office of Education for Human Resource System and/or PeopleSoft Financial System Data for fiscal years 2009-2014
- 17 **APPROVE REVISION OF ADULT TUITION FEE SCHEDULE** pp. 74-77
- Approve the revisions/additions to the 2009-2010 Adult Fee Schedule
- 18 **APPROVE CARL D. PERKINS VOCATIONAL EDUCATION** pp. 78
APPLICATION U.S. DEPARTMENT OF EDUCATION UNDER TITLE I OF
THE CARL PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT OF
1998 PUBLIC LAW 105-332
- 19 **APPROVE CHANGE IN JUNE BOARD MEETING DATE** pp. 79
- Approve a change in the June Board Meeting date due to Board Member scheduling conflicts

20. APPROVE PRUDENTIAL LIFE INSURANCE COMPANY / LONG TERM DISABILITY PROGRAM

pp. 80-83

Approve Prudential Life Insurance Company as the provider of SoCal ROC's Long Term Disability (LTD) Insurance.

MOTION TO APPROVE CONSENT ITEMS 1 THROUGH 20

Action

Move: ___ Second: ___ Vote: ___

GENERAL

- Approve revised JPA Agreement - Board Members At-large C. Hoffman**

**pp. 84
Action**

Move: ___ Second: ___ Vote: ___

PERSONNEL

No Items

BUSINESS SERVICES

- 1. APPROVE RESOLUTION #05-2009-01 TO ESTABLISH SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS AND TRANSFER OF FUNDS**

**pp. 85-90
L. St. Gean**

Approve Resolution #05-2009-01 to transfer funds from Fund 01.0 to the Special Reserve Fund for Capital Outlay Projects Fund 40.0

Move: ___ Second: ___ Vote: ___

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

CLOSED SESSION

- Superintendent's Evaluation**

Adjourn Meeting

Move: ___ Second: ___ Vote: ___