



November Board of Education Minutes
Thursday, November 19, 2020 at 6:30 PM
2300 Crenshaw Boulevard, Torrance, CA 90501

1. Call Meeting to Order:

President Cobb called the meeting to order at 6:30 p.m.

1.1. Roll Call

All present

1.2. Pledge of Allegiance

President Cobb lead the Pledge of Allegiance

2. Approval Agenda

2.1. Approve the November 2020 agenda.

3. Commendations / Recognition:

None

4. Student Voices:

None

5. Program Highlight:

None

6. Public Comment

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.

6.1. 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.

None

- 6.2. 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.

None

7. Acknowledgement of Correspondence to the Board

None

8. Staff Reports

None

9. Consent Calendar

Member Christensen pulled item #2 and President Cobb pulled item #8. Items 1, 3-7 were approved.

Consent Action

Moved By: Michael Christensen

Seconded By: Matthew Brach

Carried 7-0

- 9.1. APPROVE BOARD MINUTES OF OCTOBER 2020

[Board Minutes and Transmittal.pdf](#) 

[Board Minutes and Transmittal](#) 

**MOTION TO APPROVE CONSENT CALENDAR
NUMBERS 1 THROUGH 9**

Move: BF Second: IV Vote: 7-0

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ IV ___ BMAL

Carried

- 9.2. Approve Payroll A Warrant Report - October 2020

[Payroll Report 2.pdf](#) 

Member Christensen asked if the payroll amounts was a total from the beginning of the fiscal year or if it was a months total. Superintendent remarked that the total reflects the amounts from July to present.

Moved By: Michael Christensen

Seconded By: Ida VanderPoorte

Carried


9.3. Approve B Warrants Report - October 2020

[B Warrants 3.pdf](#) 

9.4. Approve B Warrants Issued Without Purchase Order - October 2020

[B Warrants without Purchase Order - October.pdf](#) 

9.5. Approve Purchase Order Report - October 2020

[Purchase Order Report.pdf](#) 

9.6. Approve Revolving Cash Fund - October 2020

[Revolving Cash Fund.pdf](#) 

9.7. Approve Affiliation Agreements

[Affiliation Agreement.pdf](#) 

9.8. Approve Course Outlines

[Course Outlines.pdf](#) 

10. Personnel

None

11. Business Services

11.1. Presentation/Approval of First Interim Budget Report 2020-2021

[20-21 First Interim 11-12-20.pdf](#) 

Superintendent Helaire stated that the report represents SoCal ROC's 5 funds: 1, 11, 14, 20, and 40 and all transactions through October 31, 2020. Superintendent Helaire noted that fund 20 was set up in the event the center closed, benefits would be paid for retired employees up to age 65. In addition, SoCal ROC will meet its financial obligations for the next two years.

Moved By: Bill Fournell

Seconded By: Matthew Brach

Carried

11.2. Approve Acceptance of Gifts Donated to the Center

[Donations.pdf](#) 

Dr. Pesavento acknowledged the donated gifts from Louis Mascola and noted that the items will be used in the Dental program. This definition scanner with wand will allow students to perform digital dental impressions on each other.

Moved By: Bill Fournell

Seconded By: Ida VanderPoorte

Carried

11.3.

12. General Services

12.1. Approve Agreement with Ideation

[Ideation Agreement.pdf](#) 

Superintendent Helaire recommended that the Board approve the marketing contract with Ideation. He stated that SoCal ROC does not have the manpower to do an effective job with advertisement. Ideation would help to provide the school with the ability to improve the community's awareness of SoCal ROC.

Member Christensen recommended that Ideation provide a monthly report of the services that have been provided to ensure that the work is effective. Member Christensen also asked if the cost of publishing ads is included in the monthly cost.

Superintendent Helaire confirmed that we would be able to get a monthly report from Ideation on their deliverables. Superintendent Helaire also stated that \$20,000 of the \$100,000 is specifically for advertisement that would be paid directly to third party advertisement companies.

Member Christensen stated that he would agree to the contract with the revision of the Board item stating that the actual cost for Ideation is

\$80,000, not \$100,000.

12.2. Discuss and Approve a Change to the December 17, 2020 Board Meeting Date

[December Board Meeting.pdf](#) 

Superintendent Helaire commented that the scheduled December 17, 2020 Board meeting date may conflict with other activities taking place during that time. In addition, Superintendent Helaire stated that no major action item will be on the December agenda. President Cobb remarked that ESUSD will have a new representative for the December meeting. Member Fournell also added that there will also be a new representative for MBUSD. After further discussion among the Board Members, the December 17th meeting date will remain as scheduled including the newly elected Board Members.

13. Board Members' Remarks

Member VanderPoorte asked about the transitional students. Superintendent Helaire remarked that currently the transitional program is on hold until safe to return to campus.

Member Brach commented that PVPUSD approved the resolution in support of SoCal ROC. Member Brach shared PVPUSD will have one new Board Member coming in. Member Brach thanked Member Fournell and President Cobb for their services to the SoCal ROC Board.

Member Christensen commented that RBUSD is closely monitoring the rise in Covid-19 numbers. Member Christensen reminded Board Members to continue to keep SoCal ROC discussion at their own Boards.

Member Fournell shared the MBUSD will have two new Board Members that it's been a joy to be part of the SoCal ROC Board.

Member Han shared that TUSD will be bringing back TK-K in early December.


President Cobb commented that it's been a challenging year.

14. Superintendent's Remarks


Superintendent Helaire thanked the Board Members for all their support. Superintendent Helaire also thanked Member VanderPoorte for her support and guidance as he transitioned into Superintendent. Superintendent Helaire commented that there might be an MOU at next month Board meeting for the remaining \$1 million.

15. Adjournment

15.1. Adjourn Meeting
Meeting adjourned at 8:25 p.m.



President



Date