

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

**April 18, 2024
6:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Rolf Strutzenberg, President, Redondo Beach Unified School District _____

Bill Fournell, Vice-President, Board Member-at-Large _____

Linda Kurt, Clerk, Palos Verdes Peninsula Unified School District _____

Meredith Beachly, El Segundo Unified School District _____

Nancy Cobb, Board Member-at-Large _____

Jen Fenton, Manhattan Beach Unified School District _____

James Han, Torrance Unified School District _____

Carliss McGhee, Ph.D., Inglewood Unified School District _____

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the April 18, 2024 agenda.

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

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:

Preston Plaisted, PV Peninsula High School
Automotive Module IV

R. Pineda-Contreras

PROGRAM HIGHLIGHT:

Automotive Module I-IV
Aaron Le

A. Helaire

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:

- 1 APPROVE BOARD MINUTES OF MARCH 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR MARCH 2024
- 3 APPROVE B WARRANT REPORT FOR MARCH 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS MARCH 2024
- 5 APPROVE PURCHASE ORDER REPORT FOR MARCH 2024
- 6 APPROVE REVOLVING CASH FUND FOR MARCH 2024
- 7 APPROVE SOCIAL ROC RECOGNITION ACCOUNT FOR MARCH 2024
- 8 APPROVE AFFILIATION AGREEMENTS

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8 Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

EXCLUDED CONSENT CALENDAR ITEMS

PERSONNEL

1. Approve Revised Job Description for Assistant Superintendent J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

2. Approve Revised Job Description for Director of Secondary Education/Principal J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

3. Approve Revised Certificated Management Salary Schedule to include appropriate Salary rate for Assistant Superintendent, effective 2024-2025 Academic Year J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

BUSINESS SERVICES

1. Approve Adult Enrollment Fee Increase

J. Rodriguez Discussion

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____CM_____RS_____

2. Approve acceptance of gifts donated to the Center

J. Rodriguez Action

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____CM_____RS_____

GENERAL SERVICES

1. Approve Agreement between SoCal ROC and Matheson Tri-Gas Inc.

J. Rodriguez Action

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____CM_____RS_____

2. Idea Parking Lot

President Informational

BOARD MEMBERS' REMARKS

CLOSED SESSION

Topic:

1. Conference with real property negotiators pursuant to Government code Section 54956.8;

Property: 2300 Crenshaw Blvd.
Torrance, CA 90501

Agency Negotiator: Julian A. Rodriguez, Ed.D., Superintendent

Any action taken in Closed Session will be reported out in Open Session

ADJOURN TO CLOSED SESSION

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____CM_____RS_____

ADJOURN TO OPEN SESSION

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

REPORT ON CLOSED SESSION

ADJOURN MEETING

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____