

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

**January 22, 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 January 22, 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:**

Samuel “Kai” Kupau, Adult  
Emergency Medical Technician

B. Montoya

**PROGRAM HIGHLIGHT:**

Emergency Medical Technician  
Noe Lopez

B. 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**

Student Information System Update

D. Calvillo

**CONSENT CALENDAR:**

- 1 APPROVE BOARD MINUTES OF DECEMBER 2023
- 2 APPROVE PAYROLL A WARRANT REPORT FOR DECEMBER 2023
- 3 APPROVE B WARRANT REPORT FOR DECEMBER 2023
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS DECEMBER 2023
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR DECEMBER 2023
- 7 APPROVE REVOLVING CASH FUND FOR DECEMBER 2023
- 8 APPROVE SOCAL ROC RECOGNITION ACCOUNT FOR DECEMBER2023
- 9 APPROVE INCREASE TO MILEAGE REIMBURSEMENT RATE

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

Action

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ CM \_\_\_\_\_ RS \_\_\_\_\_

**PERSONNEL**

1. Discuss and Approve Salary Increase for Instructional Aide Positions

J. Rodriguez

Action

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ CM \_\_\_\_\_ RS \_\_\_\_\_

**BUSINESS SERVICES**

1. Discuss JPA enrollment fee

J. Rodriguez

Discussion

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. Idea Parking Lot

President

Informational

**BOARD MEMBERS' REMARKS**

**CLOSED SESSION**

**Topic:**

1. Public Employee Discipline/Dismissal/Release - Government Code 54957

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 \_\_\_\_\_