

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

**November 13, 2023  
6:30 p.m. Board of Education Meeting**

**CALL MEETING TO ORDER:**

Time: \_\_\_\_\_

**BOARD MEMBERS:**

Rolf Strutzenberg, President, Redondo Beach Unified School District \_\_\_\_\_

Nancy Cobb, Vice-President, Board Member-at-Large \_\_\_\_\_

Bill Fournell, Clerk, Board Member-at-Large \_\_\_\_\_

Meredith Beachly, El Segundo Unified School District \_\_\_\_\_

Jen Fenton, Manhattan Beach Unified School District \_\_\_\_\_

James Han, Torrance Unified School District \_\_\_\_\_

Linda Kurt, Palos Verdes Peninsula 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 November 13, 2023 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:**

Kaitlyn Warren, Gene Dreveno Community Day School  
Cosmetology Module V

B. Montoya

**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**

Course Cost Analysis Update

J. Rodriguez

**CONSENT CALENDAR:**

- 1 APPROVE BOARD MINUTES OF OCTOBER 2023
- 2 APPROVE PAYROLL A WARRANT REPORT FOR OCTOBER 2023
- 3 APPROVE B WARRANT REPORT FOR OCTOBER 2023
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS OCTOBER 2023
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR OCTOBER 2023
- 7 APPROVE REVOLVING CASH FUND FOR OCTOBER 2023
- 8 APPROVE SOCIAL ROC RECOGNITION ACCOUNT FOR OCTOBER 2023
- 9 APPROVE THE ESTABLISHMENT OF DATE AND TIME FOR SOCIAL ROC'S ANNUAL ORGANIZATIONL MEETING

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

Move:\_\_\_\_Second:\_\_\_\_Vote:\_\_\_\_

MB\_\_\_\_NC\_\_\_\_JF\_\_\_\_BF\_\_\_\_JH\_\_\_\_LK\_\_\_\_CM\_\_\_\_RS\_\_\_\_

**PERSONNEL**

NONE

**BUSINESS SERVICES**

1. Approve Vector USA Contract

D. Calvillo Action

Move:\_\_\_\_Second:\_\_\_\_Vote:\_\_\_\_

MB\_\_\_\_NC\_\_\_\_JF\_\_\_\_BF\_\_\_\_JH\_\_\_\_LK\_\_\_\_CM\_\_\_\_RS\_\_\_\_

**GENERAL SERVICES**

- |  |              |               |
|--|--------------|---------------|
| 1. Review and Adopt SoCal ROC’s Strategic Plan   | J. Rodriguez | Action        |
| Move:_____Second:_____Vote:_____   |              |               |
| MB_____NC_____JF_____BF_____JH_____LK_____CM_____RS_____                                     |              |               |
| 2. Approve Agreement with The Howard Group (THG)   | J. Rodriguez | Action        |
| Move:_____Second:_____Vote:_____   |              |               |
| MB_____NC_____JF_____BF_____JH_____LK_____CM_____RS_____                                     |              |               |
| 3. Receive for Information the Proposed MOU between SoCal ROC and Option for Youth           | J. Rodriguez | Informational |
| 4. Receive for Information the Proposed MOU between SoCal ROC and Los Angeles Harbor College | J. Rodriguez | Informational |
| 5. Discuss PVNet MOU   | J. Rodriguez | Discussion    |
| 6. Discuss CSBA Conference Attendance/Reimbursement  | J. Rodriguez | Discussion    |
| 7. Idea Parking Lot  | President    | Informational |

**BOARD MEMBERS’ REMARKS**

**CLOSED SESSION**

**Topic:**

1. *Anticipated Litigation (Government Code 54956.9)*

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**

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

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

**ADJOURN MEETING**

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

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