

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

**October 9, 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 October 9, 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:**

Rebecca Clements  
SoCal ROC/IUSD Satellite Instructor

B. Montoya

**STUDENT VOICES:**

Jazmin Aguirre. PV Peninsula High School  
Sterile Processing Distribution Technician

B. Montoya

**PROGRAM HIGHLIGHT:**

Sterile Processing Distribution Technician  
Rebecca Clements

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**

Fall Enrollment Update

J. Rodriguez

**CONSENT CALENDAR:**

- 1 APPROVE BOARD MINUTES OF SEPTEMBER 2023
- 2 APPROVE PAYROLL A WARRANT REPORT FOR SEPTEMBER 2023
- 3 APPROVE B WARRANT REPORT FOR SEPTEMBER 2023
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS SEPTEMBER 2023
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR SEPTEMBER 2023
- 7 APPROVE REVOLVING CASH FUND FOR SEPTEMBER 2023
- 8 APPROVE SOCAL ROC RECOGNITION ACCOUNT FOR SEPTEMBER 2023
- 9 APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC.

**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**

NONE

**GENERAL SERVICES**

1. Approve and Adopt the Governance Handbook

J. Rodriguez Discussion

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

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

- |  |              |            |
|--|--------------|------------|
| 2. Review and Discuss the Strategic Plan                 | J. Rodriguez | Discussion |
| 3. Review and Discuss Framework for Course Cost Analysis | J. Rodriguez | Discussion |
| 4. Idea Parking Lot                                      | President    | Discussion |

**BOARD MEMBERS' REMARKS**

**ADJOURN TO CLOSED SESSION**

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

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

**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 OPEN 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 \_\_\_\_\_