



Board of Education - Jun 08 2024 Minutes

Saturday, June 8, 2024 at 9:00 AM

2300 Crenshaw Boulevard, Torrance, CA 90501

1. **Call Meeting to Order:**

Meeting was called to order at 9:01 a.m.

1.1 **Roll Call**

Members Kurt and McGhee were absent.

1.2 **Pledge of Allegiance**

Member Han led the Pledge of Allegiance.

2. **Approval Agenda**

2.1 **Approve the June 8, 2024 agenda.**

Moved by: Meredith Beachly

Seconded by: James Han

Carried

3. **Public Comment**

President Strutzenberg asked for a motion to receive and file the proposed budget presentation.

Moved by: Nancy Cobb

Seconded by: Meredith Beachly

Carried

4. Business Services

4.1 Convene a public hearing for SoCal ROC 2024-2025 "All Funds Budget"

Open Public Hearing

Public hearing was open at 9:02 a.m.

Moved by: James Han

Seconded by: Bill Fournell

Carried

Superintendent Rodriguez gave a brief presentation of the "All Funds Budget" for SoCal ROC that includes Funds 01, 11, 14, 20 and 40 as well as cash flow and multiyear projections. Superintendent Rodriguez noted that other state revenue includes the projected CTE grant and JPA contributions. Included in the local revenue are the adult fees, CalWorks, lease payments and interest.

Superintendent Rodriguez stated that SoCal ROC has applied both top-down budgeting and bottom-up budgeting methodologies for the upcoming year's budget proposal. These two approaches have been used to ensure a comprehensive and well-informed budget that addresses both strategic priorities and operational needs.

Superintendent Rodriguez noted that SoCal ROC's projected total revenue for 2024-2025 is \$4,174,554.64 while the total expenditures are expected to amount to \$5,464,203.83, SoCal ROC's projected deficit is \$1,289,649.20. This deficit is due to several factors despite the best efforts to streamline operations and maximize resources.

President Strutzenberg commented that this was a great step forward, it is not pretty, but definitely a much clearer picture of what is going on. President Strutzenberg asked Superintendent Rodriguez for some minor revisions prior to Monday's Board meeting and approval of the 2024-2025 budget.

Adjourn Public Hearing

Public hearing was adjourned at 10:20 a.m.

Moved by: Bill Fournell

Seconded by: Meredith Beachly

Carried

5. Adjournment

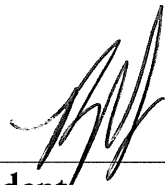
Meeting was adjourned at 10:20 a.m.

5.1 Adjourn Meeting

Moved by: Bill Fournell

Seconded by: Meredith Beachly

Carried



President

9/19/24

Date