

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

**August 29 2024
7:45 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 _____

TBD, Inglewood Unified School District _____

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the August 29, 2024 agenda.

Move: _____ Second: _____ Vote: _____

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

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:

None

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

None

CONSENT CALENDAR:

1 APPROVE PERSONNEL ASSIGNMENT ORDERS

MOTION TO APPROVE CONSENT CALENDAR NUMBER 1

Action

Move: _____ Second: _____ Vote: _____

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

EXCLUDED CONSENT CALENDAR ITEMS

PERSONNEL

None

BUSINESS SERVICES

1. Adopt SoCal ROC 2024-2025 “ALL FUNDS BUDGET”

J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

2. Approve Unaudited Actuals for 2023-2024 Fiscal Year

J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

3. Approve Revisions to Resolution 12-2022-01 – Certification of Signatures

J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

4. Discuss and Approve HopSkipDrive Agreement

J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

REPORT ON CLOSED SESSION

ADJOURN MEETING

Move: _____ Second: _____ Vote: _____

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