

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

**December 12, 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 _____

TBD., Inglewood Unified School District _____

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the December 12, 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:

Non

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

HopSkipDrive Update

B. Nakayama

CONSENT CALENDAR:

- 1 APPROVE BOARD MINUTES OF OCTOBER 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR OCTOBER & NOVEMBER 2024
- 3 APPROVE B WARRANT REPORT FOR OCTOBER & NOVEMBER 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS FOR OCTOBER & NOVEMBER 2024
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR OCTOBER & NOVEMBER 2024
- 7 APPROVE REVOLVING CASH FUND FOR OCTOBER & NOVEMBER 2024
- 8 APPROVE REVISED COURSE OUTLINE/S
- 9 APPROVE ACCEPTANCE OF GIFTS DONATED TO THE CENTER

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____IUSD_____

EXCLUDED CONSENT CALENDAR ITEMS

PERSONNEL

None

BUSINESS SERVICES

- 1. Presentation/Approval of First Interim Budget Report Fiscal Year 2024-2025

J. Rodriguez

Action

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____IUSD_____

GENERAL SERVICES

- 1. Discuss Board Member-at-Large Position

J. Rodriguez

Discussion

- 2. Discuss and Approve a Special Board Meeting Date to Review SoCal ROC's Strategic Plan

J. Rodriguez

Action

Move: _____ Second: _____ Vote: _____

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

3. Declare and Approve Special Board Meeting on December 17, 2024 for reorganizational purposes J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

4. Approve MOU between SoCal ROC and South Bay Adult School J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

5. Discuss Annual Legal Firm/s Representation Evaluation J. Rodriguez Discussion

6. Ideas Parking Lot President

BOARD MEMBERS' REMARKS

CLOSED SESSION

1. Conference with real property negotiators pursuant to Government code Section 54956.8;

Property: 2300 Crenshaw Blvd.
Torrance, CA 90501
Agency Negotiator: Julian A. Rodriguez, Ed.D., Superintendent
Negotiating Parties: Scott Robinson Honda

2. Conference with real property negotiators pursuant to Government code Section 54956.8;

Property: 2300 Crenshaw Blvd.
Torrance, CA 90501
Agency Negotiator: Julian A. Rodriguez, Ed.D., Superintendent
Negotiating Parties: Ambassador High School

3. Public Employee Discipline/Dismissal/Release – (Classified Employee # 0000030623) - Government Code 54957

4. Superintendent's Evaluation/Contract - 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 _____ RS _____ IUSD _____

ADJOURN TO OPEN SESSION

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 _____ RS _____ IUSD _____