

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

January 15, 2015

6:00 p.m. – Open Session

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Mr. Bill Fournell, President, Manhattan Beach Unified School District _____

Ms. Alice Grigsby, Vice-President, Board Member-at-Large _____

Mr. Brad Waller, Clerk, Redondo Beach Unified School District _____

Ms. Barbara Lucky, Esq., Palos Verdes Peninsula Unified School District _____

Ms. Terry Ragins, Torrance Unified School District _____

Ms. Carol Raines-Brown, Inglewood Unified School District _____

Ms. Ida VanderPoorte, Board Member-at-Large _____

Dr. William Watkins, El Segundo Unified School District _____

SUPERINTENDENT:

Laurie St. Gean, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 15, 2015 agenda.

Move:___ Second:___ Vote:___

BF___ AG___ BL___ TR___ CRB___ IV ___ BW___ WW___

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

PROGRAM HIGHLIGHT:

NONE

COMMENDATIONS/RECOGNITION:

NONE

STUDENT VOICES:

Trevon Dennis, Dental Assisting Career Preparation
Inglewood High School

A. Helaire

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

SoCal ROC EMPLOYEE REPRESENTATIVES

Certificated Representative – Deloris Johnson
Classified Representative – Rocio Pineda Contreras

STAFF REPORTS

1. Presentation of SoCal ROC Audit for 2013/2014
L. St. Gean / Auditor – Wilkinson Hadley King & Co., LLP
2. Report on Governor’s Budget
L. St. Gean

CONSENT CALENDAR:
ITEM NO.

- pp. 6
- 1** APPROVE BOARD MINUTES OF DECEMBER 3, 2014 pp. 7-13
Approve the minutes of the December 3, 2014 Board Meeting.
- 2** APPROVE PAYROLL A WARRANT REPORT – DECEMBER 2014 pp. 14
Approve A warrants issued for the month of December 1, 2014 through December 31, 2014 drawn in payment of salaries.
- 3** APPROVE B-WARRANT REPORT – DECEMBER 2014 pp. 15
Approve B warrant registers #1119 - #1218 issued during the month of November 19, 2014 through December 18, 2014.
- 4** APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR DECEMBER 2014 pp. 16-18
Approve the B-warrants from Doc #075390 through # 075431 for the period of November 24, 2014 through December 17, 2014 totaling \$150,623.08 for items not issued on purchase orders since the last Board meeting of December 3, 2014.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 19-20
Approve and ratify personnel assignment orders 8615 – 8622 that were assigned since the last Board of Education meeting of December 3, 2014.
- 6** APPROVE PURCHASE ORDER REPORT – DECEMBER 2014 pp. 21-23
Ratify purchase orders 14150289 through 14150310 for a total of \$35,237.64 that have been issued since the last Board meeting of December 3, 2014 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table.
- 7** APPROVE REVOLVING CASH FUND – DECEMBER 2014 pp. 24-26
Approve the Revolving Cash Fund checks written for the month of December 2014.
- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT – DECEMBER 2014 pp. 27-28
Approve the SoCal ROC Recognition Account for the month of December 2014.

9. APPROVE AFFILIATION AGREEMENTS

pp. 29-31

Approve on-the-job training sites affiliation agreements for the SoCal ROC
Programs listed:

AFFILIATE	STATUS	PROGRAM
Newline Technology	New	Administrative Office Assistant
Achieve Medical Group	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Axminister Medical Group, Inc.	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Sharda Bhasin, MD	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
Clinica Del Amo	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
Raj U. Dugel MD, Inc.	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
Dr. Fouad Ghaly	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Susan Goodlerner, MD	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Harbor UCLA Medical Foundation	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
Healthcare Partners	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Dr. David Kim	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Ocean Medical Family and Urgent Care	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Palos Verdes Medical Group	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Providence Little Company of Mary	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Marina Raikhel, MD – Medical Corporation	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
Larry Rubin, DPM	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Leonard Scuderi, MD	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Hicham Siouty, MD	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
South Bay Family Health Care	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
St. Paul Medical Center of South Bay	Renewal	Certified Medical Assisting (CMA) Medical Assisting Programs
Tormed Women’s Medical Group	New	Certified Medical Assisting (CMA) Medical Assisting Programs
Dr. Marcos Yang	New	Certified Medical Assisting (CMA) Medical Assisting Programs

10. APPROVE INCREASE TO MILEAGE REIMBURSEMENT RATE pp. 32
Approve increase to mileage rate to 57.5 per mile.

11. NOTIFICATION OF E-WASTE DISPOSAL pp. 33-34
Approve the disposal of inventory that is no longer needed at the Center for instructional purposes.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 11 Action

Move:___ Second:___ Vote:___

BF___ AG___ BL___ TR___ CRB___ IV ___ BW___ WW___

PERSONNEL

NONE

BUSINESS SERVICES

1. Acceptance of SoCal ROC Audit Report – June 30, 2014 L. St. Gean Action
(Submitted under separate cover) pp. 35

Move:___ Second:___ Vote:___

BF___ AG___ BL___ TR___ CRB___ IV ___ BW___ WW___

GENERAL

1. Report from SoCal ROC Budget Sub-Committee B. Waller Informational
pp. 36

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___ Time: _____

BF___ AG___ BL___ TR___ CRB___ IV ___ BW___ WW___