



SOUTHERN CALIFORNIA
REGIONAL
OCCUPATIONAL
CENTER

Board of Education - Jul 10 2023 Minutes

Monday, July 10, 2023 at 6:30 PM

2300 Crenshaw Boulevard, Torrance, CA 90501

1. Call Meeting to Order:

Meeting was called to order at 6:30 pm.

1.1 Roll Call

Member Kurt was absent.

1.2 Pledge of Allegiance

Member Beachly lead the pledge of allegiance

2. Approval Agenda

2.1 Approve the July 10, 2023 agenda.

Moved by: Meredith Beachly

Seconded by: Bill Fournell

Carried

3. Commendations / Recognition:

None

4. Student Voices:

None

5. Program Highlight:

None

6. Public Comment

None

6.1 **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.

7. Acknowledgement of Correspondence to the Board

None

8. Superintendent's Remarks

Superintendent Rodriguez presented in detail his 90-day entry plan. The plan focuses on: Essential Attributes, Core Beliefs & Commitments, Mission, Vision, and Strategic Plan. In addition, Dr. Rodriguez presented the three L's; Listen, Learn and Leverage. Dr. Rodriguez plans to establish a channel of communication with the Board of Education, meet individually with each Board member, meet with each department head leader and visit and communicate with each JPA superintendents. Dr. Rodriguez stated that he plans to review financial statements, budgets, and projections. He will work with staff to identify processes and procedures impacting the Center's budget. Dr. Rodriguez commented that he will analyze revenue resources and identify opportunities to increase enrollment, programs, and additional funding. Finally, Dr. Rodriguez remarked that he will leverage all the information gathered during the first two phases to develop an action plan in implementing the strategic plan.

9. Staff Reports

None

10. Consent Calendar

Member Cobb pulled item numbers 10.1 and 10.6

A motion was made by Member Han to approve Items 10.2-10.5 and 10.7-10.8. Member Beachly seconded the motion.

Moved by: James Han

Seconded by: Meredith Beachly

Carried

10.1 APPROVE BOARD MINUTES OF JUNE 2023

Member Cobb asked that for future reference that acronyms be spelled out.

President Strutzenberg added that under item 12.6 the VOIP agreement, Member Kurt was hesitant but did vote yes and he actually was the NO vote.

Member Cobb made a motion to approve item #1. President Strutzenberg seconded the motion.

MB-YES; NC-YES; JF-YES; BF-ABSTAIN; JH-YES; RS-YES

10.2 APPROVE PAYROLL A WARRANT REPORT JUNE 2023

10.3 APPROVE B WARRANT REPORT JUNE 2023

10.4 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDERS JUNE 2023

10.5 APPROVE PERSONNEL ASSIGNMENT ORDERS

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10.6 APPROVE PURCHASE ORDER REPORT JUNE 2023

Member Cobb asked asked if we were currently members of any chamber of commerce and to consider belonging to all member JPA commerce.

Superintendent Rodriguez commented that he would look into which Chamber of Commerce we currently had membership with. and pursue information on joining.

President Strutzenberg questioned the statement on the purchase order transmittal. Statement reads that purchase order were issued since the last board meeting of June 12, 2023 but it appears to be for the month of June. President Strutzenberg asked if the statement could be revised to read for the month of June.

President Strutzenberg also inquired on a \$10,000 charge for electrical wiring that appears to be for the course and then another charge \$24,000 that appear to be facility related.

Superintendent Rodriguez stated that both of these charges were instructional material for the general electrician program.

Member Cobb made a motion to approve item 10.6. President Strutzenberg seconded the motion.

- 10.7 **APPROVE REVOLVING CASH FUND JUNE 2023**
- 10.8 **APPROVE SOCAL ROC RECOGNITION ACCOUNT
JUNE 2023**

11. Personnel

None

12. Business Services

**12.1 Approve Revisions to Resolution 12-2022-01 - Certification
of Signatures - J. Rodriguez**

Superintendent Rodriguez stated that this is a revision reflecting the new superintendent, Dr. Rodriguez as of July 1, 2023.

Moved by: James Han

Seconded by: Jen Fenton

Carried

**12.2 Approve Agreement with Career Technical Education Joint
Powers Authority Coalition - J. Rodriguez**

Superintendent Rodriguez stated that the Career Technical Education Joint Powers Authority Coalition is a collation of 15 different Regional Occupational Programs as well as other agencies that offer Career Technical Education. The Metropolitan Education District serves as the fiscal agent and they contract with School Services of California to provide legislative services for the Coalition. Most importantly, they will advocate to secure additional funding. Superintendent Rodriguez commented that meetings are held once a month virtually.

Member Han asked if we were currently part of the Coalition.

Superintendent Rodriguez commented that SoCal ROC is not currently a member.

Member Cobb asked Superintendent if he has been a part of the Coalition before.

Superintendent Rodriguez sated that he has had experience with this Coalition and has worked indirectly with about seven of the Superintendents that are part of the Coalition.

Member Fenton remarked that this falls into the three L's that Superintendent Rodriguez presented. listening. learning and

leverage. This will allow for new opportunity, new grants and new funding streams.

Member Han asked on their success rate and what are the benefits.

Superintendent Rodriguez stated that the biggest contribution to CTE is are the revolving grant and most recently the Career Technical Incentive grants. But its more than just the grants, it is having another voice in Sacramento advocacy on behalf of CTE. Superintendent Rodriguez commented that he can put a list together itemizing list of their successes.

President Strutzenberg stated that is agreement is for one year and to use this as a trial and provide updates throughout the year. This will allow us to determine if it is really worth it.

Member Fournell asked Superintendent Rodriguez to share with the Board what he learns from the meeting. This will also help with the strategic planning.

Member Beachly shared that she has been part of the California Teachers Association for 10 years.

President Strutzenberg asked Superintendent Rodriguez if there was a website he could share where Board Members could get additional information.

Superintendent Rodriguez commented that they did not believe there was one but he would be more than happy to share the agendas from each meeting.

Moved by: Jen Fenton

Seconded by: Nancy Cobb

Carried

13. General Services

13.1 Discuss Recommendations for Land Use Committee Members - J. Rodriguez

Superintendent Rodriguez stated that he is bringing this discussion item back from the June meeting were it was report that we had contacted BBK on the formation of a lease committee, leasing to Ambassador High School falls under the 7-11 committee. Superintendent Rodriguez asked Board Members for recommendation for the committee.

13.2 **Discuss Future Dates for Strategic Planning and for Final Superintendent Onboarding Session with Education Support Services (ESS) - J. Rodriguez**

Superintendent Rodriguez stated that at the May 8, 2023 Board meeting the Board approved LRI's proposal for strategic planning. Board members also suggested that any meetings be schedule after the new superintendent was in place. in addition, Superintendent Rodriguez stated that the final onboarding session with ESS also had to be scheduled.

Following discussion, members of the Board agreed to the following dates:

August 19, 2023 with ESS and September 9, 2023 with LRI both to be held on a Saturday and conducted in the Boardroom.

13.3 **Discuss and Approve a Change in the Board Meeting Date for August 14, 2023 - J. Rodriguez**

President Strutzenberg stated that at the last meeting it was discussed that there might be a conflict with the August Board meeting which is currently scheduled for Monday, August 14th.

President Strutzenberg then asked if an August board meeting was necessary.

Superintendent Rodriguez commented that the contract with LRI needs to be approved.

Following discussion, members of the Board agreed to cancel the August 14, 2023 meeting date and incorporate the one item (LRI contract) during the strategic planning workshop on Saturday, August 19, 20223.

Moved by: Bill Fournell

Seconded by: James Han

Carried

13.4 **Idea Parking Lot - President**

The following item were suggested by Board members for future Board discussion:

1. Child Care Needs
2. Building C rooftop and Honda use
3. Individual course costs

14. Board Members' Remarks

Member Beachly had no comments.

Member Cobb had no comments.

Member Fenton had no comments.

Member Fournell had no comments.

Member Han had no comments.

President Strutzenberg shared that he and Dr. Rodriguez will be attending the LA Pay it Forward Fund an organization that provides funds for students.

President Strutzenberg commented that he hopes there's an opportunity for SoCal ROC.

15. Adjournment

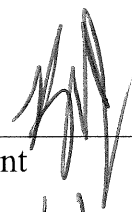
Meeting was adjourned at 7:47 pm.

15.1 Adjourn Meeting

Moved by: James Han

Seconded by: Meredith Beachly

Carried

President 

Date 9/11/23