

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

**December 11, 2023
6:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Rolf Strutzenberg, President, Redondo Beach Unified School District _____

Nancy Cobb, Vice-President, Board Member-at-Large _____

Bill Fournell, Clerk, Board Member-at-Large _____

Meredith Beachly, El Segundo Unified School District _____

Jen Fenton, Manhattan Beach Unified School District _____

James Han, Torrance Unified School District _____

Linda Kurt, Palos Verdes Peninsula Unified School District _____

Carliss McGhee, Ph.D., Inglewood Unified School District _____

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the December 11, 2023 agenda.

Move:_____Second:_____Vote:_____

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

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

ORGANIZATIONAL MEETING

Election of Board Officers for 2023/2024

Election of Officers

A. President

President Strutzenberg

Move: _____ Second: _____ Vote: _____

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

B. Vice President

Board President

Move: _____ Second: _____ Vote: _____

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

C. Clerk

Move: _____ Second: _____ Vote: _____

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

Establish Meeting Schedule, Time and Place of Board Meetings

Discuss/Approve

SoCal ROC Board of Education meetings are currently scheduled for 6:30 p.m. on the second Monday of each month unless otherwise noted. The meetings are held in the SoCal ROC Board Room located at 2300 Crenshaw Blvd., Torrance, CA. Note that no meeting is scheduled for July 2024.

Calendar for 2024:

See attached list of proposed dates

Move: _____ Second: _____ Vote: _____

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

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

Course Cost Analysis Update

J. Rodriguez

HopSkipDrive Update

J. Rodriguez

CONSENT CALENDAR:

- 1 APPROVE BOARD MINUTES OF NOVEMBER 2023
- 2 APPROVE PAYROLL A WARRANT REPORT FOR NOVEMBER 2023
- 3 APPROVE B WARRANT REPORT FOR NOVEMBER 2023
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS NOVEMBER 2023
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR NOVEMBER 2023
- 7 APPROVE REVOLVING CASH FUND FOR NOVEMBER 2023
- 8 APPROVE SOCAL ROC RECOGNITION ACCOUNT FOR NOVEMBER 2023

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8

Action

Move: _____ Second: _____ Vote: _____

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

PERSONNEL

NONE

BUSINESS SERVICES

1. Presentation/Approval of First Interim Budget Report Fiscal Year 2023-2024

A. Helaire

Action

Move: _____ Second: _____ Vote: _____

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

2. Adopt Resolution 12-2023-01 – Certification of Signatures

J. Rodriguez

Action

Move: _____ Second: _____ Vote: _____

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

GENERAL SERVICES

1. Approve the MOU between SoCal ROC and Option for Youth J. Rodriguez Informational

Move: _____ Second: _____ Vote: _____

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

2. Approve the MOU between SoCal ROC and Los Angeles Harbor College J. Rodriguez Informational

Move: _____ Second: _____ Vote: _____

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

3. Idea Parking Lot President Informational

BOARD MEMBERS' REMARKS

CLOSED SESSION

Topic:

1. Superintendent's Evaluation

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 _____ CM _____ RS _____

ADJOURN TO OPEN SESSION

Move: _____ Second: _____ Vote: _____

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

REPORT ON CLOSED SESSION

ADJOURN MEETING

Move: _____ Second: _____ Vote: _____

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