

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

**February 29, 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 _____

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

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the February 29, 2024 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

COMMENDATIONS/RECOGNITION:

Reflections Video Presentation
Kathleen Balaban, Redondo Union High School

President Strutzenberg

STUDENT VOICES:

Emily Martinez, Adult
RDA

B. Montoya

PROGRAM HIGHLIGHT:

Registered Dental Assisting
Martha Arredondo

B. Montoya

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

Presentation of SoCal ROC Audit for 2022/2023

A. Helaire /
Auditor – Wilkinson Hadley King & Co., LLP

Course Cost Analysis Update

J. Rodriguez

Grants Update

J. Rodriguez

CONSENT CALENDAR:

- 1 APPROVE BOARD MINUTES OF JANUARY 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR JANUARY 2024
- 3 APPROVE B WARRANT REPORT FOR JANUARY 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS JANUARY 2024
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR JANUARY 2024
- 7 APPROVE REVOLVING CASH FUND FOR JANUARY 2024
- 8 APPROVE SOCAL ROC RECOGNITION ACCOUNT FOR JANUARY 2024
- 9 APPROVE AFFILIATION AGREEMENTS
- 10 APPROVE AGREEMENT WITH ADRIANA ORTIZ (WELDING)
- 11 APPROVE AGREEMENT WITH GREGORY JOHNSON (HVAC)
- 12 NOTIFICATION OF E-WASTE AND SCRAP DISPOSAL

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 12

Action

Move:____Second:____Vote:____

MB____NC____JF____BF____JH____LK____CM____RS____

PERSONNEL

None

BUSINESS SERVICES

- 1. Acceptance and Approval of SoCal ROC Audit Report – June 30, 2023

J. Rodriguez

Action

Move:____Second:____Vote:____

MB____NC____JF____BF____JH____LK____CM____RS____

- 2. Approve the Second Interim Budget Report Fiscal Year 2023/2024

J. Rodriguez

Action

Move:____Second:____Vote:____

MB____NC____JF____BF____JH____LK____CM____RS____

3. Approve the Southern California Regional Occupational Center 2024/2025 Calendar B. Montoya Action

Move: _____ Second: _____ Vote: _____

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

4. Discuss JPA enrollment fee J. Rodriguez Discussion

GENERAL SERVICES

1. Approve SoCal ROC's Land Use Committee J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

2. Approve MOU between SoCal ROC, Big Picture Learning and Harbor Freight Fellows Initiative J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

3. Approve MOU between SoCal ROC and Redondo Beach Education Foundation J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

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

4. Idea Parking Lot President Informational

BOARD MEMBERS' REMARKS

CLOSED SESSION

Topic:

1. Public Employee Appointment; Director of Fiscal Services - Government Code 54957
2. Public Employee Discipline/Dismissal/Release - 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 _____ 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 _____