

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

**January 18, 2018
5:30 p.m. – Open Session**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

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

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

Ms. Ellen Rosenberg, Clerk, Manhattan Beach Unified School District _____

Mr. Michael Christensen, Redondo Beach Unified School District _____

Ms. Nancy Cobb, El Segundo Unified School District _____

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

Mr. Michael Wermers, Torrance Unified School District _____

TBD, Inglewood Unified School District _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 18, 2018 agenda.

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV ___ MW___ IUSD Member___

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

RE-ELECTION OF PRESIDENT AND VICE-PRESIDENT

A. President

I. VanderPoorte pp. 6

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV ___ MW___IUSD Member___

B. Vice President

Board President

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV ___ MW___IUSD Member___

COMMENDATIONS/RECOGNITION:

PROGRAM HIGHLIGHT:

Fashion Design
Kenneth Chang

J. Pesavento

STUDENT VOICES:

Casey Turnage, Palos Verdes High School
Fashion Design

J. Pesavento

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 GROUP REPRESENTATIVE

President – Jenice Garcia

STAFF REPORTS

Presentation of SoCal ROC Audit for 2016/2017

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

Budget Update AB99

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------|
| | | pp. 7 |
| 1 | APPROVE BOARD MINUTES OF DECEMBER 2017

Approve the minutes of the December 20, 2017 Board Meeting | pp. 8-15 |
| 2 | APPROVE PAYROLL A WARRANT REPORT - DECEMBER 2017

Approve A warrants issued for the month of December 1, 2017 through December 31, 2017 drawn in payment of salaries. | pp. 16 |
| 3 | APPROVE B WARRANT REPORT - DECEMBER 2017

Approve B warrant registers #1201 - #1219 issued during the month of December 1, 2017 through December 19, 2017. | pp. 17 |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR DECEMBER 2017

Approve the B warrants from Doc #076684 through #076717 for the month of December 2017 totaling \$15,896.82 for items issued without purchase orders since the last Board meeting of December 20, 2017. | pp. 18-20 |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9229 – #9235 that were assigned since the last Board of Education meeting of December 20, 2017. | pp. 21-22 |
| 6 | APPROVE PURCHASE ORDER REPORT - DECEMBER 2017

Ratify purchase orders 17180171 through 17180182 for a total of \$84,132.14 for the period of December 1, 2017 through December 30, 2017 that have been issued since the last Board Meeting of December 20, 2017 for miscellaneous supplies, services, and equipment. | pp. 23-25 |

7 APPROVE REVOLVING CASH FUND - DECEMBER 2017 pp. 26-28

Approve the Revolving Cash Fund checks written for the month of December 2017.

8 APPROVE SOCAL ROC RECOGNITION ACCOUNT - DECEMBER 2017 pp. 29-30

Approve the SoCal ROC Recognition Account for the month of December 2017.

9 APPROVE DECREASE TO MILEAGE REIMBURSEMENT RATE pp. 31

Approve increase to mileage reimbursement rate from \$53.5 cents to \$54.5 cents per mile.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV___ MW___ IUSD Member___

PERSONNEL

NONE

BUSINESS SERVICES

1. Acceptance of SoCal ROC Audit Report – June 30, 2017 A. Helaire Action
(Submitted under separate cover) pp. 32

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV___ MW___ IUSD Member___

GENERAL

1. Approve Memorandum of Agreement between SoCal ROC and A. Helaire Action
Chyna Nicole Foundation pp. 33-38

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV___ MW___ IUSD Member___

2. Discuss Possible MOU with Tesla A. Helaire Discussion
pp. 39-43

3. Discuss JPA Language A. Helaire Discussion
pp. 44

4. Work/Study Session – Future of SoCal ROC

I. VanderPoorte

Discussion

1. Identify funding and operational goals and objectives to be accomplished

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ AG___ BL___ ER___ IV ___ MW___IUSD Member___

SoCal ROC BOARD MEETING DATES:

January	18,	2018
February	22,	2018
March	15,	2018
April	19,	2018
May	17,	2018
June	21,	2018
August	16,	2018
September	20,	2018
October	18,	2018
November	15,	2018
December	20,	2018

CALENDAR OF EVENTS:

- January 15, 2018 – SoCal ROC Closed (MLK Holiday)
- January 24, 2018 – Fall Semester Ends
- January 25, 2018 – Advisory Committee Day
- January 29, 2018 – Spring Semester Begins