

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

**April 18, 2019
5:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Mr. Michael Christensen, President, Redondo Beach Unified School District _____

Ms. Nancy Cobb, Vice-President, El Segundo Unified School District _____

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

Mr. Bill Fournell, Manhattan Beach Unified School District _____

Ms. Terry Ragins, Torrance Unified School District _____

Ms. Suzanne Seymour, Palos Verdes Peninsula Unified School District _____

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

TBD, Board Member-at-Large _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the April 18, 2019 agenda.

Move:___ Second:___ Vote:___

MC___ NC___ BF ___ CM___ TR ___ SS ___ IV ___ BMAL ___

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:

Stephenie Hughes, South High
Social Media Intern/Emergency First Responder

A. Helaire

PROGRAM HIGHLIGHT:

Certified Medical Assisting
Terry Castillo

J. Pesavento

STUDENT VOICES:

Nina Richardson, Palos Verdes High School
Clinical Medical Assisting

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

Budget Report

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------------------|
| 1 | APPROVE BOARD MINUTES OF MARCH 2019

Approve the minutes of the March 21, 2019 Board Meeting | pp. 6

pp. 7-16 |
| 2 | APPROVE B WARRANT REPORT - MARCH 2019

Approve B warrant registers #0304 - #0328 issued during the month of March 4, 2019 through March 28, 2019. | pp. 17 |
| 3 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MARCH 2019

Approve the B warrants from Doc #077127 through #077152 for the month of March totaling \$14,035.25 for items issued without purchase orders since the last Board meeting of March 21, 2019. | pp. 18-20 |
| 4 | APPROVE PURCHASE ORDER REPORT - MARCH 2019

Ratify purchase orders 18190199 through 18190214 for a total of \$30,424.31 for the period of March 1, 2019 through March 28, 2019 that have been issued since the last Board Meeting of March 21, 2019 for miscellaneous supplies, services, and equipment. | pp. 21-22 |
| 5 | APPROVE SOCAL ROC RECOGNITION ACCOUNT - MARCH 2019

Approve the SoCal ROC Recognition Account for the month of March 2019. | pp. 23-24 |
| 6 | APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC Programs listed: | pp. 25-26 |

AFFILIATE	STATUS	PROGRAM
Kay Elledge	New	Certified Medical Assisting (CMA)
Michael Hopkins, DDS	Renewal	Registered Dental Assisting (RDA)
South Bay Family Dental	Renewal	Registered Dental Assisting (RDA)
South Bay Endodontics	Renewal	Registered Dental Assisting (RDA)
South Bay Pediatric	Renewal	Registered Dental Assisting (RDA)
Torrance Memorial Medical Center	Renewal	Pharmacy Technician and Health Unit Coordinator/Monitor Technician

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 6

Action

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve the Southern California Regional Occupational Center
2019/2020 Calendar

J. Pesavento

Action
pp. 27-28

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

GENERAL SERVICES

1. Update on School Services of California Financial Analysis
2. Review and Possibly Select New Board Meeting Date for June 2019

A. Helaire

Discussion
pp. 29

A. Helaire

Discussion/Action
pp. 30

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

SoCal ROC BOARD MEETING DATES:

May 16, 2019
June 20, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 12, 2019

CALENDAR OF EVENTS:

April 4, 2019 - **SD** - Working with Pivot Tables
April, 8-12, - Center Closed (Spring Break)
April 16, 2019- WASC Staff Meeting
April 22, 2019 - Mandatory Classified Meeting
April 25, 2019 - Night of All Stars