

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

**May 30, 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 May 30, 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:

South Bay Workforce Investment Board - Jan Vogel

A. Helaire

Night of All Stars Donors

California Retired Teachers Association - Joanne Derrickson
Omid & Sharon Kalani/Redondo Beach Towing - Sharon Kalani

STUDENT VOICES:

Jon Paul Peltier, Adult
Welding IV

H. Smith

PROGRAM HIGHLIGHT:

Welding I-IV
Ed Garcia

H. Smith

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

School Services of California Financial Analysis Initial Findings

Debbie Fry

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------|
| 1 | APPROVE BOARD MINUTES OF APRIL 2019 | pp. 8 |
| | Approve the minutes of the April 18, 2019 Board Meeting | |
| 2 | APPROVE PAYROLL A WARRANT REPORT – MARCH & APRIL 2019 | pp. 15-16 |
| | (A) Approve A warrants issued for the month of March 1, 2019 through March 31, 2019 drawn in payment of salaries | |
| | (B) Approve A warrants issued for the month of April 1, 2019 through April 30, 2019 drawn in payment of salaries | |
| 3 | APPROVE B WARRANT REPORT - APRIL 2019 | pp. 17 |
| | Approve B warrant registers #04001 - #0426 issued during the month of April 4, 2019 through April 26, 2019. | |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR APRIL 2019 | pp. 18-20 |
| | Approve the B warrants from Doc #077153 - #077179 for the month of April totaling \$14,986.92 for items issued without purchase orders since the last Board meeting of April 18, 2019. | |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS | pp. 21-22 |
| | Approve and ratify personnel assignment orders #9362 - #9364 was assigned since the last Board of Education meeting of April 18, 2019. | |
| 6 | APPROVE PURCHASE ORDER REPORT - APRIL 2019 | pp. 23-24 |
| | Ratify purchase orders 181902159 - 18190225 for a total of \$14,663.521 for the period of April 1, 2019 - April 26, 2019 that have been issued since the last Board Meeting of April 18, 2019 for miscellaneous supplies, services, and equipment. | |
| 7 | APPROVE REVOLVING CASH FUND - APRIL 2019 | pp. 25-27 |
| | Approve the Revolving Cash Fund checks written for the month of April 2019. | |
| 8 | APPROVE SOCAL ROC RECOGNITION ACCOUNT - APRIL 2019 | pp. 28-29 |
| | Approve the SoCal ROC Recognition Account for the month of April 2019. | |

9 APPROVE AFFILIATION AGREEMENTS pp. 30-31

Approve externship training sites affiliation agreements for the SoCal ROC Programs listed:

AFFILIATE	STATUS	PROGRAM
Beach Braces	New	Dental Assisting
Create Smiles Dental	New	Dental Assisting
Kim’s Hawthorne Dental Clinic	New	Dental Assisting
Dr. Henry Lee	New	Dental Assisting
Torrance Smile Dentistry	New	Dental Assisting
Dr. Terry Wheeler	Renewal	Dental Assisting

10 APPROVE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION FOR PEOPLESOFT FINANCIAL SYSTEM FOR FISCAL YEAR 2019-2020 pp. 32-46

Approve contract with Los Angeles County Office of Education for PeopleSoft Financial System for Fiscal Year 2019-2020.

11 APPROVE AGREEMENT WITH VAN LANCASTER pp. 47-48

Approve agreement with Van Lancaster to provide on-going support for the Center’s phone system.

12 APPROVE CONSULTANT AGREEMENT WITH LUCRECIA GUTIERREZ pp. 49-50

Approve consultant agreement with Lucrecia Gutierrez for the 2019-2020 school year, to provide Career Guidance support services to JPA students on satellite campuses.

13 APPROVE CONSULTANT AGREEMENT WITH PATRICIA MORROW pp. 51-52

Approve consultant agreement with Patricia Morrow for the 2019-2020 school year, to provide Career Guidance support services to JPA students on satellite campuses.

14 APPROVE AGREEMENT WITH SAM SPENCE WEB DESIGN AND PHOTOGRAPHY pp. 53-54

Approve Agreement with Sam Spence for maintenance of SoCal ROC Webpage for the 2019-2020 school year.

15 APPROVE COURSE OUTLINES pp. 55
 (Submitted under separate cover)

Approve the following Course Outlines:

Revision
 Health Unit Coordinator/EKG Monitoring Technician

16 APPROVE AGREEMENT WITH EUREKA

pp. 56-57

Approve Agreement with Eureka for renewal of the agency/user site licenses.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 16

Action

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

PERSONNEL

NONE

BUSINESS SERVICES

1. Convene public hearing for SoCal ROC 2019-2020 "ALL FUNDS BUDGET"

Action
pp. 58

Open Public Hearing

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

Adjourn Public Hearing

Action

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

2. Adopt SoCal ROC 2019-2020 "ALL FUNDS BUDGET"

A. Helaire

Action
pp. 59-149

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

3. Approve the 2018-2019 Year-End Appropriation Transfers

A. Helaire

Action
pp. 150-151

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

4. Approve acceptance of gifts donated to the Center

H. Smith

Action
pp. 152-153

Move:___ Second:___ Vote:___

MC___ NC___ BF___ CM___ TR___ SS___ IV___ BMAL___

5. Inspire Charter

A. Helaire

Action
pp. 154-160

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

6. Stem2Steam Education Agreement

A. Helaire

Action
pp. 161-162

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

7. ALPHA International Holdings Group Agreement

A. Helaire

Discussion
pp. 163

GENERAL SERVICES

NONE

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN TO CLOSED SESSION

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

CLOSED SESSION

Topic:

1. *Superintendent Acceptance of Certificated Resignation*

Any action taken in Closed Session will be reported out in Open Session

ADJOURN TO OPEN SESSION

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

ADJOURN MEETING

Move:___ Second:___ Vote:___

MC___ NC___ BF ___CM___TR ___ SS ___ IV ___ BMAL ___

SoCal ROC BOARD MEETING DATES:

May 30, 2019
June 20, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 12, 2019

CALENDAR OF EVENTS:

June 4, 2019 – Staff Year-End Luncheon/Dinner
June 6, 2019 – Last day of Spring Semester