

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

**August 15, 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 August 15, 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:

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

SoCal ROC EMPLOYEE GROUP REPRESENTATIVE

No Report

STAFF REPORTS

None

CONSENT CALENDAR:
ITEM NO.

- pp. 7
- 1** APPROVE BOARD MINUTES OF MAY 2019 pp. 8-17
Approve the minutes of the May 30, 2019 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT MAY - JULY 2019 pp. 18-20
(A) Approve A warrants issued for the month of May 1, 2019 through May 31, 2019 drawn in payment of salaries
(B) Approve A warrants issued for the month of June 1, 2019 through June 30, 2019 drawn in payment of salaries
(C) Approve A warrants issued for the month of July 1, 2019 through July 30, 2019 drawn in payment of salaries
- 3** APPROVE B WARRANT REPORT MAY - JULY 2019 pp. 21-23
(A) Approve B warrant registers #0501 - #0531 issued during the month of May 1, 2019 through May 31, 2019.
(B) Approve B warrant registers #0603 - #0625 issued during the month of June 3, 2019 through June 25, 2019.
(C) Approve B warrant registers #0702 - #0720 issued during the month of July 01, 2019 through July 26, 2019.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MAY - JULY 2019 pp. 24-31
(A) Approve the B-warrants from Doc #077180 - #077208 for the Month of May 2019 totaling \$10,057.37 for items issued without purchase orders since the last Board meeting of May 30, 2019.
(B) Approve the B-warrants from Doc #077209 - #077236 for the month of June 2019 totaling \$10,564.10 for items issued without purchase orders since the last Board meeting of May 30, 2019.
(C) Approve the B-warrants from Doc #077237 - #077247 & #077260 - #077266 for the month of July 2019 totaling \$17,087.92 for items issued without purchase orders since the last Board meeting of May 30, 2019.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 32-35
Approve and ratify personnel assignment orders #9365 - #9408 was assigned since the last Board of Education meeting of May 30, 2019.

6 APPROVE PURCHASE ORDER REPORT MAY - JULY 2019 pp. 36-44

(A) Ratify purchase orders 18190226 - 18190248 for a total of \$31,789.35 that have been issued since the last Board Meeting of May 30, 2019.

(B) Ratify purchase orders 18190249 - 18190276 for a total of \$70,295.22 been issued since the last Board Meeting of May 30, 2019.

(C) Ratify purchase orders 1920000 - 19202250 for a total of \$719,642.02 that have been issued since the last Board Meeting of May 30, 2019.

7 APPROVE REVOLVING CASH FUND JULY 2019 pp. 45-47

Approve the Revolving Cash Fund checks written for the month July 2019.

8 APPROVE SOCAL ROC RECOGNITION ACCOUNT MAY - JULY 2019 pp. 48-53

Approve the SoCal ROC Recognition Account for the month of May - July 2019.

9 APPROVE AGREEMENT WITH DURHAM SCHOOL SERVICES FOR THE 2019-2020 SCHOOL YEAR pp. 54-55

Approve agreement with Durham School Services for the 2019-2020 school year to provide transportation for JPA students.

10 APPROVE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION FOR PEOPLESOFT FINANCIAL SYSTEM FOR FISCAL YEAR 2019-2020 pp. 56-69

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

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10 Action

Move:___ Second:___ Vote:___

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

PERSONNEL

1. Approve movement on the Salary Schedule for Eligible Employees for earned Professional Growth Hours A. Helaire Action pp. 70-71

Move:___ Second:___ Vote:___

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

BUSINESS SERVICES

1. Approve Unaudited Actuals for 2018-2019 fiscal year

A. Helaire

Action
pp. 72-152

Move:___ Second:___ Vote:___

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

2. Approve acceptance of gifts donated to the Center

J. Pesavento

Action
pp. 153-154

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Approve Purchase of Equipment for Non-Destructive Testing

H. Smith

Action
pp. 155-156

Move:___ Second:___ Vote:___

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

2. School Services of California Financial Analysis Update

A. Helaire

Informational
pp. 157

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's Evaluation*

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:

September 19, 2019

October 17, 2019

November 21, 2019

*December 19, 2019

**Date subject to change*