

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

**January 16, 2020
5:20 p.m. Oath of Office to New Board Member
5:30 p.m. Board of Education Meeting**

ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS

Matthew Brach – Palos Verdes Peninsula Unified School District
James Han – Torrance Unified School District

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

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

Mr. Bill Fournell, Vice-President, Manhattan Beach Unified School District _____

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

Mr. Matthew Brach, Palos Verdes Peninsula Unified School District _____

Mr. Michael Christensen, Redondo Beach Unified School District _____

Mr. James Han, Torrance Unified School District _____

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

TBD, Board Member-at-Large _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 16, 2020 agenda.

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ 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:

Martha Arredondo, 30 years
Twillia Green, 30 years
Wayne Smith, 20 years

A. Helaire

STUDENT VOICES:

Anthony MaGee, Adult
Adobe Suites

J. Pesavento

PROGRAM HIGHLIGHT:

Javohn Oddie
Adobe Suites

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

STAFF REPORTS

Presentation of SoCal ROC Audit for 2018/2019

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

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|---|-------------------|
| 1 | <p>APPROVE BOARD MINUTES OF DECEMBER 2019</p> <p>Approve the minutes of the December 19, 2019 Board Meeting</p> | pp. 6
pp. 7-17 |
| 2 | <p>APPROVE PAYROLL A WARRANT REPORT DECEMBER 2019</p> <p>Approve A warrants issued for the month of December 1, 2019 through December 31, 2019 drawn in payment of salaries</p> | pp. 18 |
| 3 | <p>APPROVE B WARRANT REPORT DECEMBER 2019</p> <p>Approve B warrant registers #1202 - #1218 issued during the month of December 2, 2019 through December 18, 2019.</p> | pp. 19 |
| 4 | <p>APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR DECEMBER 2019</p> <p>Approve the B-warrants from Doc #077357 - #077380 for the Month of December 2019 totaling \$12,216.43 for items issued without purchase orders since the last Board meeting of December 12, 2019.</p> | pp. 20-22 |
| 5 | <p>APPROVE PERSONNEL ASSIGNMENT ORDERS</p> <p>Approve and ratify personnel assignment orders #9447 that was assigned since the last Board of Education meeting of December 21, 2019.</p> | pp. 23-24 |
| 6 | <p>APPROVE PURCHASE ORDER REPORT DECEMBER 2019</p> <p>Ratify purchase orders 19200139 - 19200161 for a total of \$59,783.83 that have been issued since the last Board Meeting of December 12, 2019.</p> | pp. 25-26 |
| 7 | <p>APPROVE SOCAL ROC RECOGNITION ACCOUNT DECEMBER 2019</p> <p>Approve the SoCal ROC Recognition Account for the month of December 2019.</p> | pp. 27-28 |
| 8 | <p>Approve Affiliation Agreements</p> <p>Approve externship training sites affiliation agreements for the SoCal ROC
<i>Programs listed:</i></p> | pp. 29-30 |

AFFILIATE	STATUS	PROGRAM
Care Ambulance	New	Emergency Medical Technician (EMT)
Liberty Ambulance	Renewal	Emergency Medical Technician (EMT)
MedReach Ambulance	Renewal	Emergency Medical Technician (EMT)

McCormick Ambulance	Renewal	Emergency Medical Technician (EMT)
PRN Ambulance	New	Emergency Medical Technician (EMT)

- 9** APPROVE COURSE OUTLINES (Submitted under separate cover) pp. 31

Approve the following Course Outlines:

Revision

Veterinary Assistant
Veterinary Science

New

Automotive Engineering

- 10** APPROVE DECREASE TO MILEAGE REIMBURSEMENT RATE pp. 32

Approve increase to mileage reimbursement rate from \$0.58 cents to \$0.575 cents per mile.

- MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10** Action

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ IV ___ BMAL ___

PERSONNEL

- 1.** Approve Director of Dental Assisting Position A. Helaire Action pp. 33

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ IV ___ BMAL ___

BUSINESS SERVICES

- 1.** Approve Agreement Extension with School Services of California A. Helaire Action pp. 34

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ IV ___ BMAL ___

- 2.** Acceptance of SoCal ROC Audit Report – June 30, 2019 (Submitted under separate cover) A. Helaire Action pp. 35

Move:___ Second:___ Vote:___

MB ___ MC ___ NC ___ BF ___ JH ___ CM ___ IV ___ BMAL ___

3. Adopt Revised Resolution 01-2020-01 – Certification of Signatures

A. Helaire Action
pp. 36-38

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

4. Approve Purchase of Dexter Mannequin

A. Helaire Action
pp. 39

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

GENERAL SERVICES

1. Approve Lease Agreement with Ambassador High School

A. Helaire/
M. Barker Action
pp. 40-54

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

2. Approve MOU with PV. Net

A. Helaire Action
pp. 55-57

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

3. Discuss and Approve Possible Time Change for Future Board Meetings

A. Helaire Discussion/Action
pp. 58

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___