

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

**June 11, 2020**

**6:00 p.m. Board of Education Meeting  
TELECONFERENCE – VIA GOOGLE HANGOUTS  
[meet.google.com/ovn-onoy-tux](https://meet.google.com/ovn-onoy-tux)  
Phone Numbers  
(US) [#+1 662-434-4041](tel:+16624344041)  
PIN: 755623630**

**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 June 11, 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

**ADJOURN TO CLOSED SESSION**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC\_\_\_ NC\_\_\_ BF \_\_\_ JH \_\_\_CM\_\_\_ IV \_\_\_ BMAL \_\_\_

**CLOSED SESSION**

**Topic:**

1. *Discuss Budget Reduction*

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

**ADJOURN TO OPEN SESSION**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC\_\_\_ NC\_\_\_ BF \_\_\_ JH \_\_\_CM\_\_\_ IV \_\_\_ BMAL \_\_\_

**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**

**STAFF REPORTS**

NONE

**CONSENT CALENDAR:**  
**ITEM NO.**

pp. 5

**1** APPROVE BOARD MINUTES OF MAY 2020

pp. 6-13

Approve the minutes of the May 21, 2020 Board Meeting.

**2** APPROVE B WARRANT REPORT MAY 2020

pp. 14

Approve B warrant registers #0501 - #0531 issued during the month of May 1, 2020 through May 31, 2020.

**3** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MAY 2020

pp. 15-16

Approve the B-warrants from Doc #077470 - #077478 for the month of May 2020 totaling \$8,607.53 for items issued without purchase orders since the last Board meeting of May 21, 2020.

**4** APPROVE PURCHASE ORDER REPORT MAY 2020

pp. 17-18

Ratify purchase orders 19200225 – 19200230 for a total of \$15,170.00 that have been issued since the last Board Meeting of May 21, 2020.

**5** APPROVE SOCAL ROC RECOGNITION ACCOUNT MAY 2020

pp. 19-20

Approve the SoCal ROC Recognition Account for the month of March 2020.

**6** APPROVE ADDENDUM TO THE AGREEMENT WITH DURHAM SCHOOL SERVICES FOR THE 2020-2021 SCHOOL YEAR

pp. 21-22

Approve the addendum to the agreement with Durham School Services for the 2020-2021 school year.

**MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 6**

Action

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

MB \_\_\_ MC \_\_\_ NC \_\_\_ BF \_\_\_ JH \_\_\_ CM \_\_\_ IV \_\_\_ BMAL \_\_\_

**PERSONNEL**

NONE

**BUSINESS SERVICES**

- |   |            |                      |
|---|------------|----------------------|
| 1. Adopt SoCal ROC 2020-2021 "ALL FUNDS BUDGET"       | A. Helaire | Action<br>pp. 23-130 |
| Move:___ Second:___ Vote:___                          |            |                      |
| MB ___ MC___ NC___ BF ___ JH ___CM___ IV ___ BMAL ___ |            |                      |

**GENERAL SERVICES**

- |   |            |                       |
|---|------------|-----------------------|
| 1. Discuss Affiliation Agreement with Torrance Memorial | A. Helaire | Discussion<br>pp. 131 |
| 2. Discuss the Future of SoCal ROC                      | A. Helaire | Discussion<br>pp. 132 |

**BOARD MEMBERS' REMARKS**

**SUPERINTENDENT'S REMARKS**

**ADJOURN MEETING**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_  
MB \_\_\_ MC\_\_\_ NC\_\_\_ BF \_\_\_ JH \_\_\_CM\_\_\_ IV \_\_\_ BMAL \_\_\_