

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

**November 21, 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 November 21, 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:

Terri Cole, 25 years
Robert Schuchman, 10 years

A. Helare

STUDENT VOICES:

Soulafa Amin Gabr, Redondo Union High
Advanced Fashion Design

J. Pesavento

PROGRAM HIGHLIGHT:

Fashion Design
Natonda Ivory

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

NONE

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|---|-----------|
| | | pp. 7 |
| 1 | APPROVE BOARD MINUTES OF OCTOBER 2019 | pp. 8-17 |
| | Approve the minutes of the October 17, 2019 Board Meeting | |
| 2 | APPROVE PAYROLL A WARRANT REPORT OCTOBER 2019 | pp. 18 |
| | Approve A warrants issued for the month of October 1, 2019 through October 31, 2019 drawn in payment of salaries | |
| 3 | APPROVE B WARRANT REPORT SEPTEMBER 2019 | pp. 19 |
| | Approve B warrant registers #1001 - #1029 issued during the month of October 1, 2019 through October 29, 2019. | |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR OCTOBER2019 | pp. 20-22 |
| | Approve the B-warrants from Doc #077301 - #077333 for the Month of October 2019 totaling \$38,070.03 for items issued without purchase orders since the last Board meeting of October 17, 2019. | |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS | pp. 23-24 |
| | Approve and ratify personnel assignment orders #9375 & #9442 - #9444 that were assigned since the last Board of Education meeting of October 17, 2019. | |
| 6 | APPROVE PURCHASE ORDER REPORT SEPTEMBER 2019 | pp. 25-27 |
| | Ratify purchase orders 19200097 - 19200122 for a total of \$82,486.15 that have been issued since the last Board Meeting of October 17, 2019. | |
| 7 | APPROVE REVOLVING CASH FUND OCTOBER2019 | pp. 28-31 |
| | Approve the Revolving Cash Fund checks written for the month October 2019. | |
| 8 | APPROVE SOCAL ROC RECOGNITION ACCOUNT OCTOBER 2019 | pp. 32-33 |
| | Approve the SoCal ROC Recognition Account for the month of October 2019. | |

9 APPROVE COURSE OUTLINES pp. 34
(Submitted under separate cover)

Approve the following Course Outlines:

New
Pet Health and Grooming - Advanced

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:___ Second:___ Vote:___

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

PERSONNEL

None

BUSINESS SERVICES

1. Presentation/Approval of First Interim Budget Report A. Helaire Action
Fiscal Year 2019-2020 pp. 35-117

Move:___ Second:___ Vote:___

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

2. Approve Agreement with Long Beach Corp Center A. Helaire Action
pp. 118-120

Move:___ Second:___ Vote:___

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

3. Approve Agreement with The Midnight Mission A. Helaire Action
pp. 121-125

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Approve Affiliation Agreements A. Helaire Action
pp. 126-127

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

AFFILIATE	STATUS	PROGRAM
Independent Repair & Tire Pro	Renewal	Automotive Modules
Counseling Resources & Medical Center	New	Medical Front Office /Medical Insurance Billing
Breeze Orthodontics	New	Registered Dental Assisting
Marshalls	Renewal	Retail Occupations

Move:___ Second:___ Vote:___

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

- | | | |
|---|------------|--------------------------|
| 2. School Services of California Financial Analysis Update | A. Helaire | Informational
pp. 128 |
| 3. Discuss American Sign Language Credentialing Assignment | A. Helaire | Discussion
pp. 129 |
| 4. Discuss Possible Lease Agreement with Ambassador High School
(Submitted under separate cover) | A. Helaire | Discussion
pp. 130 |

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:

December 12, 2019