

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER
BOARD OF EDUCATION
MEETING**

2300 Crenshaw Boulevard, Torrance, CA 90501

**October 15, 2020
6:30 p.m. Board of Education Meeting**

JOIN VIA ZOOM

<https://us02web.zoom.us/j/89807800037?pwd=UU9VT0huTkxheGlMcVhVRVhkRmdCdz09>

OR

Dial +1 669 900 9128

Meeting ID: 898 0780 0037

Passcode: 463129

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 _____

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

TBD, Board Member-at-Large _____

SUPERINTENDENT:

Atlas Helaire, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the October 15, 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:

None

STUDENT VOICES:

John Aguirre, former PVPUSD student
Automotive Modules/Welding

H. Smith

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

Update on SoCal ROC Financials

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| | | pp. 6 |
| 1 | APPROVE BOARD MINUTES OF SEPTEMBER 2020

Approve the minutes of the September 17, 2020 Board Meeting | pp. 7- 12 |
| 2 | APPROVE PAYROLL A WARRANT REPORT SEPTEMBER 2020

Approve A warrants issued for the month of September 1, 2020 through September 30, 2020 drawn in payment of salaries. | pp. 13 |
| 3 | APPROVE B WARRANT REPORT SEPTEMBER 2020

Approve B warrant registers #0901- #0928 issued during the month of September 1, 2020 through September 28, 2020. | pp. 14 |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR SEPTEMBER 2020

Approve the B-warrants from Doc #077533 - #077540 for the month of September 2020 totaling \$14,553.43 for items issued without purchase orders since the last Board meeting of September 17, 2020. | pp. 15-16 |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9488 - #9510 that were assigned since the last Board of Education meeting of September 17, 2020. | pp. 17-18 |
| 6 | APPROVE PURCHASE ORDER REPORT SEPTEMBER 2020

Ratify purchase orders 20210051- 20200068 for a total of \$50,262.11 that have been issued since the last Board Meeting of September 17, 2020. | pp. 19-20 |
| 7 | APPROVE REVOLVING CASH FUND SEPTEMBER 2020

Approve the Revolving Cash Fund checks written for the month September 2020. | pp. 21-23 |
| 8 | APPROVE SOCAL ROC RECOGNITION ACCOUNT SEPTEMBER 2020

Approve the SoCal ROC Recognition Account for the month of September 2020. | pp. 24-25 |

9 APPROVE AFFILIATION AGREEMENTS

pp. 26-27

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

AFFILIATE	STATUS	PROGRAM
Torrance Memorial Medical Center	Renewal	Pharmacy Technician/Health Unit Coordinator/EKG Technician/ Sterile Processing Distribution Technician

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Action

Move:___ Second:___ Vote:___

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

PERSONNEL

None

BUSINESS SERVICES

1. Approve Purchase of Capital Outlay Equipment - Automotive

H. Smith

Action
pp. 28

Move:___ Second:___ Vote:___

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

2. Approve Purchase of Capital Outlay Equipment - Welding

H. Smith

Action
pp.

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Discuss working with Ideation for marketing

A. Helaire

Discussion
pp. 29

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

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