

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

2300 Crenshaw Boulevard, Torrance, CA 90501

**August 20, 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 August 20, 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:

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

Update on Restarting Essential Programs

J. Pesavento

Fall 2020 Course Offerings for High School Students

A. Helaire

CONSENT CALENDAR:
ITEM NO.

- pp. 6
- 1** APPROVE BOARD MINUTES OF JUNE 2020 pp. 7-13
Approve the minutes of the June 11, 2020 Board Meeting
- 2** APPROVE PAYROLL A WARRANT REPORT MAY-JULY 2020 pp. 14-16
(A) Approve A warrants issued for the month of May 1, 2020 through May 31, 2020 drawn in payment of salaries.
(B) Approve A warrants issued for the month of June 1, 2020 through June 30, 2020 drawn in payment of salaries.
(C) Approve A warrants issued for the month of July 1, 2020 through July 31, 2020 drawn in payment of salaries
- 3** APPROVE B WARRANT REPORT JUNE & JULY 2020 pp. 17-18
(A) Approve B warrant registers #0602 - #0630 issued during the month of June 2, 2020 through June 30, 2020.
(B) Approve B warrant registers #0702 - #0728 issued during the month of July 2, 2020 through July 28, 2020.
- 4** APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JUNE & JULY 2020 pp. 19-22
(A) Approve the B-warrants from Doc #077479 - #077487 for the Month of June 2020 totaling \$8,046.38 for items issued without purchase orders since the last Board meeting of June 11, 2020.
(B) Approve the B-warrants from Doc #077488 - #077497 for the Month of July 2020 totaling \$16,847.39 for items issued without purchase orders since the last Board meeting of June 11, 2020.
- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 23-24
Approve and ratify personnel assignment orders #9457 - #9475 that were assigned since the last Board of Education meeting of June 11, 2020.
- 6** APPROVE PURCHASE ORDER REPORT JUNE & JULY 2020 pp. 25-29
(A) Ratify purchase orders 19200231 - 19200236 for a total of \$8,808.83 that have been issued since the last Board Meeting of June 11, 2020.
(B) Ratify purchase orders 20210001 - 20210036 for a total of \$672,493.10 that have been issued since the last Board Meeting of June 11, 2020.

7 APPROVE REVOLVING CASH FUND JUNE 2020 pp. 30-32
Approve the Revolving Cash Fund checks written for the month June 2020.

8 APPROVE AFFILIATION AGREEMENTS pp. 33-34
Approve externship training sites affiliation agreements for the SoCal ROC
Programs listed:

AFFILIATE	STATUS	PROGRAM
Torrance Memorial Medical Center (TMMC)	Renewal	Pharmacy Technician/Health Unit Coordinator/EKG Technician

9 APPROVE TERMINATION OF AGREEMENT WITH DURHAM BUS TRANSPORTATION pp. 35
Approve to terminate the agreement with Durham Transportation for the 2020-2021 school year

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 Unaudited Actuals for 2019-2020 Fiscal Year A. Helaire
Action
pp. 36-109

Move:___ Second:___ Vote:___

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

2. Approve Budget Adjustment BA019 A. Helaire
Action
pp. 110-112

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Discuss Requesting El Camino College to Provide Guidance for Restructuring SoCal ROC A. Helaire
Discussion
pp. 113

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:___ Second:___ Vote:___

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