

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

2300 Crenshaw Boulevard, Torrance, CA 90501

**September 17, 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 September 17, 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

CONSENT CALENDAR:
ITEM NO.

- | | | |
|----------|--|-----------------------|
| 1 | APPROVE BOARD MINUTES OF AUGUST 2020

Approve the minutes of the August 20, 2020 Board Meeting | pp. 6

pp. 7-14 |
| 2 | APPROVE PAYROLL A WARRANT REPORT AUGUST 2020

Approve A warrants issued for the month of August 1, 2020 through August 31, 2020 drawn in payment of salaries. | pp. 15 |
| 3 | APPROVE B WARRANT REPORT AUGUST2020

Approve B warrant registers #0803 - #0826 issued during the month of August 2, 2020 through August 28, 2020. | pp. 16 |
| 4 | APPROVE B WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR AUGUST2020

Approve the B-warrants from Doc #077525 - #077532 for the Month of August 2020 totaling \$6,189.13 for items issued without purchase orders since the last Board meeting of August 20, 2020. | pp. 17-18 |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS

Approve and ratify personnel assignment orders #9461, 9474, 9476 - 9487 that were assigned since the last Board of Education meeting of August 20, 2020. | pp. 19-20 |
| 6 | APPROVE PURCHASE ORDER REPORT AUGUST2020

Ratify purchase orders 20210037 - 20200050 for a total of \$142,341.03 that have been issued since the last Board Meeting of August 20, 2020. | pp. 21-22 |
| 7 | APPROVE REVOLVING CASH FUND AUGUST 2020

Approve the Revolving Cash Fund checks written for the month August 2020. | pp. 23-25 |
| 8 | APPROVE AFFILIATION AGREEMENTS

Approve externship training sites affiliation agreements for the SoCal ROC
<i>Programs listed:</i> | pp. 26-27 |

AFFILIATE	STATUS	PROGRAM
Allhearts Family Dental	New	Dental Assisting
Alpine Village Dental	New	Dental Assisting
Chanel Wiederkher, DDS	New	Dental Assisting
Chris Myung, DMD, Inc.	New	Dental Assisting
Denny & Peter Chen, DDS	New	Dental Assisting
Dream Dental Group	New	Dental Assisting
Dove Dental Spa	Renewal	Dental Assisting
E-Dental	New	Dental Assisting
Legaspi Dental	New	Dental Assisting
MB Dental	New	Dental Assisting
Narita Family Dental	New	Dental Assisting
New Brite Dental	New	Dental Assisting
PCH - Cherry Dental	New	Dental Assisting
Shawna Omid, DDS	New	Dental Assisting
Steve Kim, DDS	New	Dental Assisting
Village Family Dental	New	Dental Assisting

- 9 APPROVE COURSE OUTLINE (Submitted under separate cover) pp. 28

Approve the following Course Outline:

New
Dental Assisting Modules

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 acceptance of gifts donated to the Center H. Smith Action
pp. 29-30

Move:___ Second:___ Vote:___

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

GENERAL SERVICES

1. Approve MOU with Durousseau Electrical Institute

A. Helaire

Action
pp. 31-33

Move:___ Second:___ Vote:___

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

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. *Personnel – Lay Off Notices*

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:___

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