



SOUTHERN CALIFORNIA  
REGIONAL  
OCCUPATIONAL  
CENTER

## Board of Education - Jun 10 2024 Minutes

Monday, June 10, 2024 at 6:30 PM

2300 Crenshaw Boulevard, Torrance, CA 90501

1. Call Meeting to Order:

Meeting was called to order at 6:33 p.m

1.1 Roll Call

Members Fenton, Kurt and McGhee were absent.

1.2 Pledge of Allegiance

Member Han led the Pledge of Allegiance.

2. Approval Agenda

2.1 Approve the June 10, 2024 agenda.

*Moved by:* James Han

*Seconded by:* Meredith Beachly

Carried

3. Commendations / Recognition:

None

4. Student Voices:

None

5. **Program Highlight:**

None

6. **Public Comment**

None

6.1 **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.

6.2 **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.

7. **Acknowledgement of Correspondence to the Board**

President Strutzenberg asked for a motion to receive and file the following items: HopSkipDrive transportation presentation, budget summary and revised minutes.

*Moved by:* Meredith Beachly

*Seconded by:* James Han

Carried

8. **Superintendent's Remarks**

Superintendent Rodriguez remarked that SoCal ROC will be wrapping up the 2023-2024 school year on June 13, 2024. Superintendent Rodriguez shared that on June 12, he hosted two all staff meetings. Finally, Superintendent Rodriguez thank the Board for their support during his first year as Superintendent.

9. **Staff Reports**

None

**10. Consent Calendar**

**President Strutzenberg pulled item #1.**

**MOTION TO APPROVE CONSENT CALENDAR NUMBERS 2 THROUGH 9**

*Moved by: James Han*

*Seconded by: Bill Fournell*

**Carried**

**10.1 APPROVE BOARD MINUTES OF MAY 2024**

**10.2 APPROVE PAYROLL A WARRANT REPORT FOR MAY 2024**

**10.3 APPROVE B WARRANT REPORT FOR MAY 2024**

**10.4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS MAY 2024**

**10.5 APPROVE PURCHASE ORDER REPORT FOR MAY 2024**

**10.6 APPROVE REVOLVING CASH FUND FOR MAY 2024**

**10.7 APPROVE SOCAL ROC RECOGNITION ACCOUNT FOR MAY 2024**

**10.8 APPROVE AFFILIATION AGREEMENTS**

**10.9 APPROVE CONSULTANT AGREEMENT WITH ADRIANA ORTIZ (WELDING)**

**11. Excluded Items**

**President Strutzenberg pulled item #1 - May Board minutes.**

**President Strutzenberg commented that he pulled this item and pointed the revision made prior to tonight's meeting. The Report on Closed Session was the approval of Ashley Davis as the new Assistant Superintendent while the action item on closed session was to approve the contract to hire Ashley Davis effective July 1, 2024.**

**12. Personnel**

None

### 13. Business Services

#### 13.1 Adopt SoCal ROC 2024-2025 “ALL FUNDS BUDGET”

J. Rodriguez

Superintendent Rodriguez commented that the 2024-2025 budget was presented at the Special Board Meeting on June 8, 2024. At that time, it was requested that Superintendent Rodriguez review the ending fund balance and align it with the unaudited actuals and the ending fund balance. The update was done on the cover sheet of the budget report and does not get submitted to LACOE. Superintendent Rodriguez noted that the unaudited actuals might change the balance.

President Strutzenberg stated that he was concerned with the Multi-Year Projections and would like to see more accurate numbers.

Member Fournell commented that at his previous district, the Board reviewed and approved the budget that went to LACOE and all reconciliations were done separate because of the challenges.

A motion was made by Member Fournell to adopt the 2024-2025-All Funds Budget. Member Han seconded the motion.

MB - YES; NC - YES; BF - YES; JH - YES; RS - NO

*Moved by:* Bill Fournell

*Seconded by:* James Han

Failed

#### 13.2 Discuss and Approve HopSkipDrive Agreement

J. Rodriguez

Superintendent Rodriguez provide the Board with a detailed presentation on the HopSkipDrive Transportation that included: timeline of agreement, ride data, cost comparison, projections, cost by district and future considerations. In addition, three possible scenarios were presented for the 2024-2025 school year.

President Strutzenberg stated that he doesn't believe SoCal ROC is financially fit to provide this service.

Member Fournell commented that this is the value proposition SoCal ROC offers.

Superintendent Rodriguez stated that he is committed to finding grants for transportation. It might be cheaper to buy vans and pay drivers.

Member Fournell commented that option A focuses more session 03.

Member Han remarked that this option will save money but the enrollment will not grow.

Member Beachly stated that she wouldn't want any student to be left out and suggested that maybe the parents can pay half of the cost.

Member Cobb stated that we have to be very cautious on how transportation is handled. Keep in mind we are here to serve the students.

Member Han suggested that after a student cancels two rideshares that they be dropped from the program.

Member Beachly asked if it was possible to require a deposit for the use of the transportation. Any time a student missed or canceled a ride a percentage would be deducted from the deposit.

Superintendent Rodriguez remarked that that could be a possible consideration.

Member Fournell also suggested that having excessive cancellations will result in charges.

Superintendent Rodriguez commented that other possible solutions could be: 1) more shared rides, 2) dropped from HopSkipDrive after two cancellations, 3) deposit after two cancellations and reinstatement into HopSkipDrive and 4) have students and parents sign a contract

President Strutzenberg asked how often could the HopSkipDrive transportation be monitored.

Superintendent Rodriguez remarked that it could be done daily.

After further discussion among Board Members, option C with some modification seems to be the best for the Center.

It was determined the revision be brought back in August for approval.

A motion was made by Member Fournell to table HopSkipDrive for the August Board meeting. Member Han seconded that motion.

*Moved by:* Bill Fournell

*Seconded by:* James Han

Carried

14. General Services

14.1 Idea Parking Lot

No new items were suggested. A brief update was given on items listed as "in progress".

15. Board Members' Remarks

No comments.

16. Closed Session

16.1 Public Employee Discipline/Dismissal/Release -Government Code 54957

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

17. Adjourn to Closed Session

Adjourned to closed session at 8:41 p.m.

*Moved by:* James Han

*Seconded by:* Meredith Beachly

Carried

18. Adjourn to Open Session

Adjourn to open session at 8:57 p.m.

*Moved by:* James Han

*Seconded by: Bill Fournell*

**Carried**

19. **Report on Closed Session**  
**Board received information.**

20. **Adjournment**  
**Meeting was adjourned at 8:58 p.m.**

*Moved by: Meredith Beachly*

*Seconded by: Bill Fournell*

**Carried**

  
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**President**

**Date**

9/19/24  
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Date