

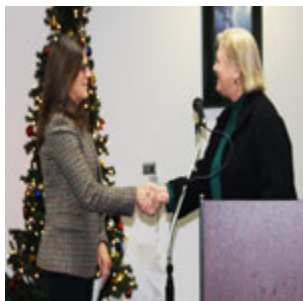
Southern California Regional Occupational Center

BOARD HIGHLIGHTS

December 21, 2015

OATH OF OFFICE

Prior to the start of the Board Meeting, Superintendent Laurie St. Gean, administered the Oath of Office to new Board Member, Ellen Rosenberg, from Manhattan Beach Unified School District.



(l-r) Ellen Rosenberg and Laurie St. Gean, Ed.D.

ORGANIZATIONAL MEETING

The SoCal ROC Board held its annual organizational meeting. The elected officers are: Brad Waller, President; Alice Grigsby, Vice President; and William Watkins, Ed.D., Clerk.

RECOGNITION

Superintendent St. Gean presented outgoing Board President Bill Fournell with a plaque thanking Mr. Fournell for his service as Board President and as a member of the SoCal ROC Board. Superintendent St. Gean thanked Mr. Fournell for his leadership through some difficult times.



(l-r) Alice Grigsby, Brad Waller, Ellen Rosenberg, Ida VanderPoorte, Bill Fournell, Terry Ragins, Barbara Lucky, Esq., Laurie St. Gean, Ed.D., and William Watkins, Ed.D.

STAFF REPORTS

Budget Update

Superintendent St. Gean commented that SoCal ROC has been working on finding a funding solution for the past four years since the State had discontinued funding for ROC/Ps effective June 30, 2015. As a result of this action, SoCal ROC receives no state funding. This past year, local legislators have worked hard to find a solution to the funding issues that face SoCal ROC. Superintendent St. Gean commented on the Career Technical Education (CTE) Incentive Grant. SoCal ROC will be applying. A requirement of the application is that all districts that are part of the JPA must approve an MOU (memo of understanding). Additionally, the grant requires matching dollars. All matching funds for SoCal ROC will come from SoCal ROC's budget. SoCal ROC submitted part one of the CTE Incentive Grant on November 30th. Part two is due January 19, 2016 and award notification will be in March.

CONSENT CALENDAR

The Board approved the following new Externship Training sites affiliation agreements:

- Hilltop Nursery School
- Wee Tot Nursery School
- South Bay Children's Health
- Altima Insurance
- Fast Lube

SoCal ROC has 237 active affiliation sites.

BUSINESS SERVICES

Presentation/Approval of First Interim Budget Report Fiscal Year 2015-2016

Superintendent St. Gean stated that the budget report represents SoCal ROC's four funds: fund 1, fund 14, fund 35 and fund 40 and all of the transactions through October 31, 2015. Superintendent St. Gean commented that SoCal ROC is anticipating a positive certification. Superintendent St. Gean stated that due to the elimination of the state funding, the funds for 2016/2017 are unknown at this time.

SoCal ROC Board of Education

Brad Waller, President
Redondo Beach Unified School District

Alice Grigsby, Vice President
Board Member-at-Large

William Watkins, Ed.D., Clerk
El Segundo Unified School District

Barbara Lucky, Esq., Member
Palos Verdes
Peninsula Unified School District

Terry Ragins, Member
Torrance Unified School District

Ellen Rosenberg, Member
Manhattan Beach
Unified School District

Ida VanderPoorte, Member
Board Member-at-Large

Open, Member
Inglewood Unified School District

Laurie St. Gean, Ed.D.
Superintendent



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