

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

**2300 Crenshaw Boulevard, Torrance, CA 90501
Board Room**

February 16, 2012

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Ms. Barbara Lucky, Esq., President, Palos Verdes Peninsula Unified School District _____

Ms. Heidi Ashcraft, Vice-President, Board Member-at-Large _____

Dr. William Watkins, Clerk, El Segundo Unified School District _____

Mr. Drew Gamet, Redondo Beach Unified School District _____

Ms. Alice Grigsby, Board Member-at-Large _____

Ms. Maritza Molina, Centinela Valley Union High School District _____

Mr. Al Muratsuchi, Esq., Torrance Unified School District _____

Ms. Ida VanderPoorte, Manhattan Beach Unified School District _____

Ms. Trina Williams, Inglewood Unified School District _____

SUPERINTENDENT:

Christine A. Hoffman, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the February 16, 2012 agenda.

Move:___ Second:___ Vote:___

HA ___ AG ___ DG ___ BL ___ MM ___ AM ___ IV ___ WW ___ TW ___

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

PROGRAM HIGHLIGHT:

None

COMMENDATIONS/RECOGNITION:

None

STUDENT VOICES:

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.

Adjourn to Closed Session

Move:___ Second:___ Vote:___

HA ___ AG ___ DG ___ BL ___ MM ___ AM ___ IV ___ WW ___ TW ___

CLOSED SESSION

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

1. Existing Litigation:
Los Angeles Superior Court – CVUHSD vs. SoCal ROC
Eric Bathen, Legal Counsel

Reconvene to Open Session

Move:___ Second:___ Vote:___

HA ___ AG ___ DG ___ BL ___ MM ___ AM ___ IV ___ WW ___ TW ___

ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD

EMPLOYEE GROUP REPRESENTATIVES

- Certificated Representative – Sylvia Owens
- Classified Representative – Patricia Morrow

STAFF REPORTS

CONSENT CALENDAR:

pp. 6

ITEM NO.

- | | | |
|---|--|-----------|
| 1 | APPROVE BOARD MINUTES OF JANUARY 19, 2012

Approve the minutes of the January 19, 2012 Board Meeting. | pp. 7-17 |
| 2 | APPROVE ACCEPTANCE OF GIFTS

Approve Acceptance of gifts donated to the Center | pp. 18-19 |
| 3 | APPROVE PAYROLL A WARRANT REPORT – JANUARY, 2012

Approve A Warrants issued for the month of January 1, 2012 through January 31, 2012 drawn in payment of salaries. | pp. 20 |
| 4 | APPROVE B-WARRANT REPORT – JANUARY, 2012

Approve B Warrant Registers #0101 - #0131 issued during the month of January 1, 2012 through January 31, 2012. | pp. 21 |
| 5 | APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JANUARY, 2012

Approve the B-Warrants from Doc #073641 through #073686 for the period of January 1, 2012 through January 31, 2012 totaling \$16,781.87 for items not issued on purchase orders since the last Board meeting of January 19, 2012. | pp. 22-24 |

6 APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 25-26

Approve and ratify Personnel Assignment Orders #7629-7656 that were assigned since the last Board of Education meeting of January 19, 2012.

7 APPROVE PURCHASE ORDER REPORT – JANUARY, 2012 pp. 27-29

Ratify purchase orders 11120310 through 11120346 for a total of \$101,053.35 that have been issued since the last Board meeting of January 19, 2012 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table.

8 APPROVE REVOLVING CASH FUND – JANUARY, 2012 pp. 30-32

Approve the Revolving Cash Fund checks written for the month of January, 2012.

9 APPROVE SOCAL ROC RECOGNITION ACCOUNT – JANUARY, 2012 pp. 33-34

Approve the SoCal ROC Recognition Account for the month of January 2012.

10 APPROVE AFFILIATION AGREEMENTS pp. 35-36

Approve On-the Job training site Affiliation Agreements for the SoCal ROC programs listed:

AFFILIATE	STATUS	PROGRAM
All Pets Veterinary Hospital	Renewal	Pet Health and Grooming/Veterinary Science
Beach Smile Dental	New	Dental Assisting/Registered Dental Assisting
Dr. Kedia	New	Dental Assisting/Registered Dental Assisting
Dr. Thanos and Dr. Dalis	New	Dental Assisting/Registered Dental Assisting
George J. Rederick	New	Medical Assisting/Certified Medical Assisting
Lomita Pet Hospital	New	Pet Health and Grooming/Veterinary Science
Sen B. Lai, M.D.	New	Medical Assisting/Certified Medical Assisting

11 APPROVE COURSE OUTLINE (Submitted under separate cover) pp. 37

Approve the following Course Outline:

New
Introduction to Clinical Laboratories

12 APPROVE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION pp. 38-49

Provide access to Los Angeles County Office of Education network
July 1, 2011 – June 30, 2014

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 12 Action

Move:___ Second:___ Vote:___

HA ___ AG___ DG___BL___ MM___ AM___ IV___ WW___ TW___

PERSONNEL

None

BUSINESS SERVICES

1. Review/Discussion Regarding SoCal ROC Revenue Assumptions for 2012/13 C. Hoffman/L. St. Gean Information pp. 50

GENERAL

1. Approve Proclamation designating the month of February as Career and Technical Education Month C. Hoffman Action pp. 51-52

Move:___ Second:___ Vote:___

HA ___ AG___ DG___BL___ MM___ AM___ IV___ WW___ TW___

2. Review Board Goals and Targets for Success C. Hoffman Information pp. 53-64

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

Adjourn Meeting

Move:___ Second:___ Vote:___

HA ___ AG___ DG___BL___ MM___ AM___ IV___ WW___ TW___