SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER  
APPOINTED BUDGET SUB COMMITTEE OF THE SoCal ROC BOARD OF EDUCATION

MEETING  
2300 Crenshaw Boulevard, Torrance, CA 90501  
Board Room

October 29, 2014  
1:00 p.m.

CALL MEETING TO ORDER:  
Time: __________________

COMMITTEE MEMBERS:

Mrs. Susan Aceves, Chief Business Official, El Segundo Unified School District  
Dr. Don Austin, Superintendent, Palos Verdes Peninsula Unified School District  
Ms. Judy Chai, Fiscal Services Officer, Torrance Unified School District  
Mr. Jim Garza, Director Secondary Services, Inglewood Unified School District  
Mr. James Goodhart, Chair, South Bay Council of Governments  
Dr. St. Gean, Deputy Superintendent, SoCal ROC  
Dr. Christine Hoffman, Superintendent, SoCal ROC  
Dr. Steven Keller, Superintendent, Redondo Beach Unified School District  
Ms. Barbara Lucky, Esq., Committee Member  
Dr. Michael Matthews, Superintendent, Manhattan Beach Unified School District  
Ms. Ida VanderPoorte, Committee Member  
Mr. Brad Waller, Committee Member

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the October 29, 2014 agenda.

Move:___ Second:___ Vote:___

SA ___ DA___ JC___JG___ JG___ STG___ CH___ SK___ BL___ MM___ IV___ BW___

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
COMMENTS FROM THE PUBLIC

Individual speakers shall be allowed three (3) minutes to address the Committee on each agenda or non-agenda item. The Committee shall limit the total time for public input on each item to 20 minutes.

Any member of the audience may speak to any agenda item by submitting a yellow card and handing the card to the administrative assistant. When the item is considered by the Committee, individuals submitting yellow cards will be called upon prior to Committee discussion or action.

1. Introduction of Committee Members C. Hoffman

2. Election of Committee: Officers: C. Hoffman Action
   President
   Move:____ Second:____ Vote:____
   SA ___ DA___ JC___JG___ JG___ STG___ CH___ SK___ BL___ MM___ IV___ BW___

   Vice-President
   Move:____ Second:____ Vote:____
   SA ___ DA___ JC___JG___ JG___ STG___ CH___ SK___ BL___ MM___ IV___ BW___

   Clerk
   Move:____ Second:____ Vote:____
   SA ___ DA___ JC___JG___ JG___ STG___ CH___ SK___ BL___ MM___ IV___ BW___

3. Review Committee Charge Regarding Future Funding of SoCal ROC President


5. ROC/P Funding Under LCFF C. Hoffman

6. What is SoCal ROC? Current Model C. Hoffman

7. SoCal ROC Current Revenue and Expenditures L. St. Gean

8. Committee Member Comments/Questions President
9. Review Timeline for Committee Work  
   President/C. Hoffman

10. Recommended Items for Next Agenda  
    President

11. November Meeting Date Suggestions  
    President

ADJOURN MEETING

Move:___   Second:___   Vote:___
SA ___ DA___ JC___ JG___ JG___ STG___ CH___ SK___ BL___ MM___ IV___ BW___