

Southern California Regional Occupational Center
2300 Crenshaw Boulevard
Torrance, CA 90501

Minutes of the Joint Powers Special Board Meeting
Monday, March 28, 2011
12:00 p.m.

APPROVED MEETING MINUTES

BOARD MEMBERS

Present: Heidi Ashcraft, Alice Grigsby, Barbara Lucky, Arlene Staich, William Watkins, Ed.D, Trina Williams (arrived at 12:10pm)

Absent: Bill Fournell, Maritza Molina, Al Muratsuchi

ADMINISTRATORS

Present: Christine Hoffman, Ed.D, Laurie St. Gean, Ed.D, Teresa Farquhar, John Giovati, Atlas Helaire, Steve Rabas and Jack Regan

STAFF PRESENT

Zoila Herrera, Miguel Figueroa, Elba Nieves, Aysha Roberts, Raphael Guzman, Linda Johnson and Sara Leon

CALL TO ORDER

Board President Lucky called the meeting to order at 12:00 p.m. President Lucky lead the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion: A motion was made by Member Ashcraft to approve the March 28, 2011 agenda; Member Watkins seconded the motion.

Vote: Ashcraft – Yes; Grigsby – Yes; Lucky – Yes; Staich – Yes; Watkins – Yes

Result: Motion carried 5– Yes; 0– No; 0- Abstain

President Lucky asked if there were any cards from individuals wishing to address the Board. Superintendent Hoffman stated that no cards were submitted.

BUSINESS SERVICES

1. Approve the Second Interim Budget Report Fiscal Year 2010/2011

Motion: A motion was made by Member Staich to approve the Second Interim Budget Report Fiscal Year 2010/2011. Member Ashcraft seconded the motion.

Dr. St. Gean stated that the Second Interim Report for 2010/2011 contained the revenues and expenditures as of January 31, 2011 and that SoCal ROC meets its obligations for this year and the following next two years, indicating a positive certification. Dr. St. Gean stated that the Second Interim Report also presents information on the four funds: 1, 14, 35 and 40. Dr. St. Gean pointed out that on page 31, line F shows the cash flow that is monitored on a daily basis. Dr. St. Gean also pointed out that on page 36, the multiyear projections had not changed from the First Interim Report. Dr. St. Gean also pointed out that on the bottom of page 37 is the mandatory 3% and that SoCal ROC is meeting that standard.

Member Watkins commended SoCal ROC staff on the positive certification and the work that has been done by staff to achieve that certification.

Vote: Ashcraft – Yes; Grigsby – Yes; Lucky – Yes; Staich – Yes; Watkins – Yes; Williams - Yes

Result: Motion carried 6 – Yes; 0– No; 0- Abstain

ADJOURN MEETING

Member Williams made a motion to adjourn the meeting as 12:11 p.m. Member Ashcraft seconded the motion.

Vote: Ashcraft – Yes; Grigsby – Yes; Lucky – Yes; Staich – Yes; Watkins – Yes; Williams - Yes

Result: Motion carried 6 – Yes; 0– No; 0- Abstain

3-31-11
Date


President