

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER  
BOARD OF EDUCATION  
MEETING  
2300 Crenshaw Boulevard, Torrance, CA 90501  
Board Room**

**April 21, 2016  
5:30 p.m. – Open Session**

**CALL MEETING TO ORDER:**

Time: \_\_\_\_\_

**BOARD MEMBERS:**

Mr. Brad Waller, President, Redondo Beach Unified School District \_\_\_\_\_

Ms. Alice Grigsby, Vice-President, Board Member-at-Large \_\_\_\_\_

Dr. William Watkins, Clerk, El Segundo Unified School District \_\_\_\_\_

Ms. Barbara Lucky, Esq., Palos Verdes Peninsula Unified School District \_\_\_\_\_

Ms. Terry Ragins, Torrance Unified School District \_\_\_\_\_

Ms. Ellen Rosenberg, Manhattan Beach Unified School District \_\_\_\_\_

Ms. Ida VanderPoorte, Board Member-at-Large \_\_\_\_\_

TBD, Inglewood Unified School District \_\_\_\_\_

**SUPERINTENDENT:**

Laurie St. Gean, Ed.D. \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Approve the April 21, 2016 agenda.

Move:\_\_\_\_ Second:\_\_\_\_ Vote:\_\_\_\_

AG\_\_\_\_ BL\_\_\_\_ TR\_\_\_\_ ER\_\_\_\_ IV \_\_\_\_ BW\_\_\_\_ WW\_\_\_\_ IUSD Member\_\_\_\_

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:**

Registered Dental Assisting  
Martha Arredondo

A. Helaire

**COMMENDATIONS/RECOGNITION:**

NONE

**STUDENT VOICES:**

Registered Dental Assisting  
Samantha Luna, Adult Student  
Sabrina Norwood, Adult Student  
Erica Soria, Adult Student

A. Helaire

**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.

**ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD**

**SoCal ROC EMPLOYEE GROUP REPRESENTATIVE**

Co-Presidents – Deloris Johnson/Wayne Smith

**STAFF REPORTS**

Budget Update

L. St. Gean

**CONSENT CALENDAR:**  
**ITEM NO.**

pp.

**1** APPROVE BOARD MINUTES OF MARCH 17, 2016

pp.

Approve the minutes of the March 17, 2016 Board Meeting.

**2** APPROVE PAYROLL A WARRANT REPORT – MARCH 2016

pp.

Approve A warrants issued for the month of March 1 2016 through March 31, 2016 drawn in payment of salaries.

**3** APPROVE B-WARRANT REPORT – MARCH 2016

pp.

Approve B warrant registers #0301 - #0330 issued during the month of March 01, 2016 through March 30, 2016.

**4** APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR MARCH 2016

pp.

Approve the B-warrants from Doc #075995 through #076040 for the month of March 2016 totaling \$34,966.45 for items not issued on purchase orders since the last Board meeting of March 17, 2016.

**5** APPROVE PERSONNEL ASSIGNMENT ORDERS

pp.

Approve and ratify personnel assignment orders #8837 – #8856 that were assigned since the last Board of Education meeting of March 17, 2016.

**6** APPROVE PURCHASE ORDER REPORT – MARCH 2016

pp.

Ratify purchase orders 15160214 through 15160243 for a total of \$120,946.68 that have been issued since the last Board meeting of March 17, 2016 for miscellaneous supplies, services, and equipment. Copies of the issued purchase orders are available for your information and review at the Board table.

**7** APPROVE REVOLVING CASH FUND – MARCH 2016

pp.

Approve the Revolving Cash Fund checks written for the month of March 2016.

**8** APPROVE SOCAL ROC RECOGNITION ACCOUNT – MARCH 2016

pp.

Approve the SoCal ROC Recognition Account for the month of March 2016.

**9 APPROVE AFFILIATION AGREEMENTS**

pp.

Approve on-the-job training sites affiliation agreements for the SoCal ROC  
Programs listed:

<b>AFFILIATE</b>	<b>STATUS</b>	<b>PROGRAM</b>
Horizon, Inc.	New	Administrative Office Assistant
J's Flowers and Balloons	New	Floral Design I/II
Great Maple	New	Hotel/Restaurant Occupations
Michael Hopkins, DDS	Renewal	Registered Dental Assisting
Lomita Torrance Dental Office	Renewal	Registered Dental Assisting
Louis F. Mascola, DDS and Total Family Dental Care	Renewal	Registered Dental Assisting
Michael Mosig, DDS and Mary Lynn Lukasic	Renewal	Registered Dental Assisting
Star Dental	Renewal	Registered Dental Assisting
Western Avenue Dental Care	Renewal	Registered Dental Assisting
Farjam Shadalee Yashmerani, DDS	Renewal	Registered Dental Assisting

**10 APPROVE COURSE OUTLINE**  
(Submitted under separate cover)

pp.

Approve the following Course Outlines:

**New**

Cybersecurity I  
Cybersecurity II

**11 APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA INC.**

pp.

Approve agreement with School Services of California Inc. to provide information to SoCal ROC regarding issues of school finance, legislation, school budgeting and general fiscal services.

**MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 11**

Action

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_

AG\_\_\_ BL\_\_\_ TR\_\_\_ER\_\_\_ IV \_\_\_ BW\_\_\_ WW\_\_\_ IUSD Member\_\_\_

**PERSONNEL**

NONE

**BUSINESS SERVICES**

NONE

**GENERAL**

- |   |             |                          |
|---|-------------|--------------------------|
| 1. Discuss Board Goals and “Targets for Success”  | L. St. Gean | Discussion<br>pp.        |
| 2. Approve Timeline for providing information to JPA districts regarding<br>Verification of Enrollment, requesting SoCal ROC instructors and<br>payment schedule for the 2016-17 school year. | L. St. Gean | Discussion/Action<br>pp. |
| Move:____ Second:____ Vote:____   |             |                          |
| AG__ BL__ TR__ER__ IV __ BW__ WW__ IUSD Member__  |             |                          |
| 3. Review and Possibly Select New Board Meeting Date for June 2016  | L. St. Gean | Discussion/Action<br>pp. |
| Move:____ Second:____ Vote:____   |             |                          |
| AG__ BL__ TR__ER__ IV __ BW__ WW__ IUSD Member__  |             |                          |

**BOARD MEMBERS’ REMARKS**

**SUPERINTENDENT’S REMARKS**

**ADJOURN MEETING**

Move:\_\_\_\_ Second:\_\_\_\_ Vote:\_\_\_\_

AG\_\_ BL\_\_ TR\_\_ER\_\_ IV \_\_ BW\_\_ WW\_\_ IUSD Member\_\_