

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

**February 8, 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 February 8, 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:

NONE

COMMENDATIONS/RECOGNITION:

L. St. Gean

Rocio Pineda-Contreras
Natalie Hansen
Linh Truong
Lucy Gutierrez
Pat Morrow
Vikki Westerskov
Michelle Avilez

STUDENT VOICES:

Terras Komiyama, P.V. Peninsula High School
Cosmetology

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

NONE

STAFF REPORTS

Budget Update

L. St. Gean

CONSENT CALENDAR:
ITEM NO.

pp. 6

1 **APPROVE BOARD MINUTES OF JANUARY 21, 2016**

pp. 7-15

Approve the minutes of the January 21, 2016 Board Meeting.

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

pp. 16

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

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

pp. 17

Approve B warrant registers #0105 - #0122 issued during the month of January 5, 2016 through January 22, 2016.

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

pp. 18-20

Approve the B-warrants from Doc #075931 through # 075961 for the month of January 2016 totaling \$14,905.97 for items not issued on purchase orders since the last Board meeting of January 21, 2016.

5 **APPROVE PERSONNEL ASSIGNMENT ORDERS**

pp. 21-22

Approve and ratify personnel assignment orders #8810 – #8816 that were assigned since the last Board of Education meeting of January 21, 2016.

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

pp. 23-25

Ratify purchase orders 15160168 through 15160184 for a total of \$44,831.46 that have been issued since the last Board meeting of January 21, 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 SOCAL ROC RECOGNITION ACCOUNT – JANUARY 2016**

pp. 26-27

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

- 8** **APPROVE CONSULTANT AGREEMENT WITH DR. CHRISTINE HOFFMAN** pp. 28-29
- Approve agreement for Christine Hoffman, Ed.D. to provide outreach to businesses and non-JPA schools

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8 Action

Move:____ Second:____ Vote:____

AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____

PERSONNEL

- 1. Approve Job Description for Executive Director** L. St. Gean Action
pp. 30-33

Move:____ Second:____ Vote:____

AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____

- 2. Approve Certificated Management Salary Schedule** L. St. Gean Action
pp. 34-35

Move:____ Second:____ Vote:____

AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____

- 3. Approve SoCal ROC Superintendent Contract** B. Waller Action
(submitted under separate cover) pp. 36

Move:____ Second:____ Vote:____

AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____

BUSINESS SERVICES

- 1. Approve acceptance of gifts donated to the Center** A. Helaire Action
pp. 37-38

Move:____ Second:____ Vote:____

AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____

GENERAL

1. Approve proclamation designating February as Career Technical Education Month A. Healire Action
pp. 39-40
- Move:____ Second:____ Vote:____
- AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____
-
2. Approve revised JPA agreement L. St. Gean Discussion/Action
(submitted under separate cover) pp. 41-42
- Move:____ Second:____ Vote:____
- AG____ BL____ TR____ER____ IV ____ BW____ WW____ IUSD Member____
-
3. Approve payment of non-JPA Districts to enroll in classes offered at SoCal ROC L. St. Gean Discussion/Action
pp. 43
- 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____