

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

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

September 17, 2015

6:00 p.m. – Open Session

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Mr. Bill Fournell, President, Manhattan Beach Unified School District _____

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

Mr. Brad Waller, Clerk, Redondo Beach Unified School District _____

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

Ms. Terry Ragins, Torrance Unified School District _____

Ms. Ida VanderPoorte, Board Member-at-Large _____

Dr. William Watkins, El Segundo Unified School District _____

TBD, Inglewood Unified School District _____

SUPERINTENDENT:

Laurie St. Gean, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the September 17, 2015 agenda.

Move:____ Second:____ Vote:____

BF____ AG____ BL____ TR____ 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:

Teresa Farquhar, Director of Technology
Twillia Green, Data Entry Technician
Loie Rivera, Data Entry Technician
Wayne Smith, Technology Technician

L. St. Gean

STUDENT VOICES:

Donovan Saucedo, Adult Student
Welding II

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/Legislative Update

L. St. Gean

CONSENT CALENDAR:
ITEM NO.

pp. 5

- 1** APPROVE BOARD MINUTES OF AUGUST 20, 2015 pp. 6-14

Approve the minutes of the August 20, 2015 Board Meeting.

- 2** APPROVE PAYROLL A WARRANT REPORT – AUGUST 2015 pp. 15

Approve A warrants issued for the month of August 1, 2015 through August 31, 2015 drawn in payment of salaries.

- 3** APPROVE B-WARRANT REPORT – AUGUST 2015 pp. 16

Approve B warrant registers #0803 - #0828 issued during the month of August 3, 2015 through August 28, 2015.

- 4** APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR AUGUST 2015 pp. 17-19

Approve the B-warrants from Doc #075774 through # 075795 for the month of August 2015 totaling \$1,211,070.42 for items not issued on purchase orders since the last Board meeting of August 20, 2015.

- 5** APPROVE PERSONNEL ASSIGNMENT ORDERS pp. 20-21

Approve and ratify personnel assignment orders 8736 – 8740, 8744, 8757 – 8777 that were assigned since the last Board of Education meeting of August 20, 2015.

- 6** APPROVE PURCHASE ORDER REPORT – AUGUST 2015 pp. 22-24

Ratify purchase orders 15160049 through 15160075 for a total of \$59,694.77 that have been issued since the last Board meeting of August 20, 2015 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 – AUGUST 2015 pp. 25-27

Approve the Revolving Cash Fund checks written for the month of August 2015.

- 8** APPROVE SOCAL ROC RECOGNITION ACCOUNT – AUGUST 2015 pp. 28-29

Approve the SoCal ROC Recognition Account for the month of August 2015.

- 9** **APPROVE COURSE OUTLINE** pp. 30
(Submitted under separate cover)

Approve the following Course Outline:

Revised
Residential Electrical Wiring

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:____ Second:____ Vote:____

BF____ AG____ BL____ TR____ IV ____ BW____ WW____ IUSD Member____

PERSONNEL

NONE

BUSINESS SERVICES

1. Approve Unaudited Actuals for 2014-2015 fiscal year L. St. Gean Action
pp. 31-94

Move:____ Second:____ Vote:____

BF____ AG____ BL____ TR____ IV ____ BW____ WW____ IUSD Member____

GENERAL

1. SoCal ROC Board Budget Sub-Committee Update - Future Funding for SoCal ROC B. Waller Information
pp. 95

BOARD MEMBERS' REMARKS

SUPERINTENDENT'S REMARKS

ADJOURN MEETING

Move:____ Second:____ Vote:____ Time: _____

BF____ AG____ BL____ TR____ IV ____ BW____ WW____ IUSD Member____