

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

**August 18, 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 August 18, 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:

NONE

STUDENT VOICES:

Stephanie Nunez, Adult Student
Emergency Medical Technician
Summer Session

A. Helaire

Paola Mendoza, Inglewood High School
Dental Assisting Program

A. Helaire

Kristen Espinoza, El Segundo High School
Shavon Love, Morningside High School
Dental Assisting Career Preparation

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

NO REPORT

STAFF REPORTS

Summer Session 2016

A. Treglia

Fall Semester Enrollment Update

A. Helaire

CONSENT CALENDAR:

pp. 6

ITEM NO.

- | | | |
|----------|--|-----------|
| 1 | APPROVE BOARD MINUTES OF JUNE 13, 2016 | pp. 7-15 |
| | Approve the minutes of the June 13, 2016 Board Meeting. | |
| 2 | APPROVE PAYROLL A WARRANT REPORT – JUNE & JULY, 2016 | pp. 16-17 |
| | Approve A warrants issued for the month of June 1, 2016 through June 30, 2016 drawn in payment of salaries. | |
| | Approve A warrants issued for the month of July 1, 2016 through July 31, 2016 drawn in payment of salaries. | |
| 3 | APPROVE B-WARRANT REPORT – JUNE & JULY 2016 | pp. 18-19 |
| | Approve B warrant registers #0531 - #0629 issued during the month of May 29, 2016 through June 29, 2016. | |
| | Approve B warrant registers #0711 - #0729 issued during the month of July 11, 2016 through July 29, 2016. | |
| 4 | APPROVE B-WARRANTS ISSUED WITHOUT PURCHASE ORDERS FOR JUNE & JULY 2016 | pp. 20-25 |
| | Approve the B-warrants from Doc #076103 through #076155 for the month of June 2016 totaling \$25,347.24 for items not issued on purchase orders since the last Board meeting of June 13, 2016. | |
| | Approve the B-warrants from Doc #076156 through #076160 & #076190 through #076196 for the month of July 2016 totaling \$16,034.15 for items not issued on purchase orders since the last Board meeting of June 13, 2016. | |
| 5 | APPROVE PERSONNEL ASSIGNMENT ORDERS | pp. 26-29 |
| | Approve and ratify personnel assignment orders 8944 – 8999 that were assigned since the last Board of Education meeting of June 13, 2016. | |

6 **APPROVE PURCHASE ORDER REPORT - JUNE & JULY 2016** pp. 30-36

Ratify purchase orders 15160286 through 15160302 for a total of \$203,392.62 for the period of June 1, 2016 through June 30, 2016 and purchase orders 1617001 through 16170046 for a total of \$767,044.20 for the period of July 1, 2016 through July 31, 2016 that have been issued since the last Board Meeting of June 13, 2016 for miscellaneous supplies, services and equipment.

7 **APPROVE REVOLVING CASH FUND – JUNE & JULY, 2016** pp. 37-41

Approve the Revolving Cash Fund checks written for the months of June and July, 2016.

8 **APPROVE SOCAL ROC RECOGNITION ACCOUNT – JUNE & JULY 2016** pp. 42-45

Approve the SoCal ROC Recognition Account for the months of June and July, 2016.

9 **APPROVE ADDENDUM TO THE AGREEMENT WITH DURHAM SCHOOL SERVICES FOR THE 2016-2017 SCHOOL YEAR** pp. 46-48

Approve the addendum to the agreement with Durham School Services for the 2016-2017 school year.

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move:____ Second:____ Vote:____

AG____ BL____ TR____ ER____ IV____ BW____ WW____ IUSD Member____

PERSONNEL

1. Approve movement on the Salary Schedule for Eligible Employees L. St. Gean Action
for earned Professional Growth Hours pp. 49-50

Move:____ Second:____ Vote:____

AG____ BL____ TR____ ER____ IV____ BW____ WW____ IUSD Member____

BUSINESS SERVICES

1. Approve Resolution 08-2016-01 – Temporary Borrowing of A. Helaire Action
Funds 2016-2017 pp. 51-52

Move:____ Second:____ Vote:____

AG____ BL____ TR____ ER____ IV____ BW____ WW____ IUSD Member____

GENERAL

1. Establish a calendar for Board Study sessions to discuss the Future of SoCal ROC

L. St. Gean

Action
pp. 53

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___

SoCal ROC BOARD MEETING DATES:

January 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016
May 19, 2016
June 13, 2016
August 18, 2016
September 15, 2016
October 20, 2016
November 17, 2016
December 15, 2016

CALENDAR OF EVENTS:

September 7th & 8th, 2016 - Staff Development
September 12th, 2016 - Fall Semester Starts