

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER
APPOINTED BUDGET SUB COMMITTEE OF THE SoCal ROC BOARD OF EDUCATION**

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

**January 13, 2016
1:00 p.m.**

CALL MEETING TO ORDER:

Time: _____

COMMITTEE MEMBERS:

Mr. Brad Waller, SoCal ROC Board, Committee President _____

Dr. Michael Matthews, Superintendent, Manhattan Beach Unified School District,
Committee Vice-President _____

Dr. Don Austin, Superintendent, Palos Verdes Peninsula Unified School District,
Committee Clerk _____

Mrs. Susan Aceves, Chief Business Official, El Segundo Unified School District _____

Ms. Judy Chai, Fiscal Services Officer, Torrance Unified School District _____

Dr. Steven Keller, Superintendent, Redondo Beach Unified School District _____

Ms. Barbara Lucky, Esq., SoCal ROC Board, Committee Member _____

Dr. Antonio Raymo, Chief Business Official, Inglewood Unified School District _____

Dr. Laurie St. Gean, Superintendent, SoCal ROC _____

Ms. Ida VanderPoorte, SoCal ROC Board, Committee Member _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 13, 2016 agenda.

Move:___ Second:___ Vote:___

SA ___ DA ___ JC ___ SK ___ BL ___ MM ___ AR ___ STG ___ IV ___ BW ___

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

COMMENTS FROM THE PUBLIC

Individual speakers shall be allowed three (3) minutes to address the Committee on each agenda or agenda item. The Committee shall limit the total time for public input on each item to 20 minutes.

Any member of the audience may speak to any agenda item by submitting a yellow card and handing the card to the administrative assistant. When the item is considered by the Committee, individuals submitting yellow cards will be called upon prior to Committee discussion or action.

AGENDA ITEMS:

- | | |
|---|------------------------------|
| 1. Review/approve the minutes of December 1, 2015 | President Action |
| Move:___ Second:___ Vote:___ | |
| SA ___ DA___ JC___ SK___ BL___ MM___ AR___STG___ IV___ BW___ | |
| 2. SoCal ROC Board Workshop scheduled on January 19, 2016 at 8:00 am | President |
| 3. Continue discussion of Funding Models presented at the 12/1/15 meeting | L. St. Gean Informational |
| 4. Discuss a timeline to approve a funding model | President Informational |
| 5. Written responses to written questions from Committee Members | President |
| 6. Continue discussion on funding options for SoCal ROC | President |

ADJOURN MEETING

Move:___ Second:___ Vote:___ Time: ___
SA ___ DA___ JC___ SK___ BL___ MM___ AR___STG___ IV___ BW___