

**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**

**November 10, 2015  
8:00 a.m.**

**CALL MEETING TO ORDER:**

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

**COMMITTEE MEMBERS:**

Mr. Brad Waller, 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., Committee Member \_\_\_\_\_

Dr. St. Gean, Superintendent, SoCal ROC \_\_\_\_\_

Ms. Ida VanderPoorte, Committee Member \_\_\_\_\_

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Approve the November 10, 2015 agenda.

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

SA \_\_\_ DA \_\_\_ JC \_\_\_ STG \_\_\_ SK \_\_\_ BL \_\_\_ MM \_\_\_ 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 September 10, 2015   | President<br>Action     |
| Move:___ Second:___ Vote:___  |                         |
| SA ___ DA___ JC___ STG___ SK___ BL___ MM___ IV___ BW___   |                         |
| 2. Report from CBO’s decision – How to Calculate 50% of 2014-2015<br>CTE Augmentation Grant Money | S. Aceves<br>Discussion |
| 3. Report on Career Technical Education Incentive Grant   | L. St. Gean             |
| 4. Written responses to written questions from Committee Members                                  | President               |
| 5. Continue discussion on funding options for SoCal ROC   | President               |

**ADJOURN MEETING**

Move:\_\_\_ Second:\_\_\_ Vote:\_\_\_ Time: \_\_\_  
SA \_\_\_ DA\_\_\_ JC\_\_\_ STG\_\_\_ SK\_\_\_ BL\_\_\_ MM\_\_\_ IV\_\_\_ BW\_\_\_