

**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.**

**APPROVED MINUTES**

**COMMITTEE MEMBERS:**

**Present:** Susan Aceves, ESUSD; Dr. Don Austin, PVPUSD Superintendent (arrived at 8:10 a.m.); Judy Chai, TUSD; Dr. Steven Keller, RBUSD; Barbara Lucky, SoCal ROC Board Member; Dr. Michael Matthews, MBUSD; Dr. Laurie St. Gean, SoCal ROC; Brad Waller, SoCal ROC Board Member; and Ida VanderPoorte, SoCal ROC Board Member

**CALL TO ORDER**

President Waller called the meeting to order at 8:03 a.m. President Waller led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**Motion:** A motion was made by Member VanderPoorte to approve the November 10, 2015 agenda. Member Lucky seconded the motion.

**Vote:** Aceves – Yes; Chai - Yes; Keller - Yes; Lucky - Yes; Matthews – Yes; St. Gean – Yes; Waller – Yes; VanderPoorte – Yes;

**Result:** Motion carried **8** - Yes; 0 - No; 0 – Abstain

**COMMENTS FROM THE PUBLIC**

NONE

## **AGENDA ITEMS:**

### **1. Review and approve the September 10, 2015 Board Budget Sub-Committee Minutes**

**Motion:** A motion was made by Member VanderPoorte to approve the September 10, 2015 Board Budget Sub-Committee Minutes. Member Matthews seconded the motion.

**Vote:** Aceves – Yes; Chai - Yes; Keller - Yes; Lucky - Yes; Matthews – Yes; St. Gean – Yes; Waller – Yes; VanderPoorte – Yes;

**Result:** Motion carried 8 - Yes; 0 - No; 0 – Abstain

### **2. Report from CBO's decision – How to calculate 50% of 2014-2015 CTE Augmentation Grant Money**

Member Aceves shared that the CBO sub-committee were unable to meet in person due to scheduling conflicts. Member Aceves commented that she contacted everyone individually by phone and was able to reach an agreement among all districts. All districts will honor the "spirit of the agreement"; contribute 50% of each districts 2014-2015 CTE allocation. In addition, Member Aceves commented that she reached out to Dr. Antonio Raymo, Chief Business Official from Inglewood Unified District and extended an invitation to today's meeting.

Member Lucky remarked that she would like to see the formula that will be used among all districts to calculate the 50%.

Member St. Gean added that she would like to see the amounts included with the formula.

Member Waller asked if each district would calculate their contribution and forward to SoCal ROC.

Member Aceves remarked that Steve Rabas, SoCal ROC Director of Fiscal Services had emailed every district requesting the contribution information from each district.

Member Keller asked if any districts had paid.

Member St. Gean replied that at this time no districts have paid. A memo was sent out to every district's CBO's asking for the 50% amount. Only three districts have replied. The discussion then led to what is the formula that will be used. Member St. Gean stated that the formula needs to be presented to SoCal ROC so that invoices can they be provided to each district.

Member Lucky asked Member Aceves if she had the formula and totals for each district and if the formula can be forwarded to Superintendent St. Gean.

Member Aceves remarked that she did not have time to calculate the amounts for every district.

Member Matthews asked what exactly was needed from each district.

Member St Gean remarked SoCal ROC needs the amount plus back up documentation.

**Motion:** Member Lucky made a motion that every district provides SoCal ROC with the dollar amount and back up information for the 2014-2015 CTE contribution of 50%.

**Vote:** Aceves – Yes; Chai - Yes; Keller - Yes; Lucky - Yes; Matthews – Yes; St. Gean – Yes; Waller – Yes; VanderPoorte – Yes;

**Result:** Motion carried 8 - Yes; 0 - No; 0 – Abstain

### **3. Report on Career Technical Education Incentive Grant**

Member St. Gean commented that the Department of Education released the CTE Incentive Grant application and requirements on October 28<sup>th</sup>. The application consists of two parts with the first part due November 30<sup>th</sup>. SoCal ROC will be applying for the grant. Part one is to determine eligibility and the level of funding and must be submitted to be eligible for part two. The deadline for Part Two of the application has not yet been determined. Member St. Gean noted that she will be sending an e-mail to all JPA superintendents regarding the information on the CTE Incentive grant.

Members of the committee discussed the details of the grant and the affect receiving the grant would have on the budget planning process.

*President Waller welcomed and introduced Dr. Antonio Raymo, Chief Business Official from Inglewood Unified District.*

Dr. Antonio Raymo commented that he has been with IUSD for a short time and is interested in learning more on SoCal ROC. Dr. Raymo stressed that he is aware of the importance of CTE.

### **4. Written responses to written questions form Committee Members**

NONE

### **5. Continue discussion on funding options for SoCal ROC**

Member Waller reintegrated the significance of the continuous funding for SoCal ROC. SoCal ROC cannot rely solely on the grant and discussed the possibility of continuing the JPA's contributions.

Member Aceves asked if SoCal ROC has reached out to other districts.

Member St. Gean commented that she had a meeting/tour with the superintendent of Wiseburn and CBO of Da Vinci regarding SoCal ROC programs, both expressed an interest for a follow-up meeting regarding SoCal ROC.

Member VanderPoorte remarked on the possibility of the pay for play model and stated that Member Districts can purchase SoCal ROC instructors. Instructors on the campuses would be a purchase of instructor salary costs as well any related indirect

costs i.e. getting teachers credentialed, etc., from SoCal ROC. A service contribution of could be charged. Several Members agreed and further discussion will take place when appropriate.

Committee Members expressed interest in the "pay for play model" and asked Member St. Gean if she can put together different scenarios that can be reviewed and discussed.

### **ADJOURN MEETING**

**Motion:** A motion was made by Member VanderPoorte to adjourn the meeting at 9:05 a.m. Member Keller seconded the motion.

**Vote:** Aceves – Yes; Austin – Yes; Chai - Yes; Keller - Yes; Lucky - Yes; St. Gean – Yes; Waller – Yes; VanderPoorte – Yes;

**Result:** Motion carried 8 - Yes; 0 - No; 0 – Abstain

  
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President

12/1/2015  
Date