



SOUTHERN CALIFORNIA
REGIONAL
OCCUPATIONAL
CENTER

Board of Education Workshop - Aug 19 2023 Minutes

Saturday, August 19, 2023 at 9:00 AM

2300 Crenshaw Boulevard, Torrance, CA 90501

1. Call Meeting to Order:

Meeting was called to order at 9:08 am.

1.1. Roll Call

Member Fournell was absent.

1.2. Pledge of Allegiance

Superintendent Rodriguez lead the pledge of allegiance.

2. Approval Agenda

2.1. Approve the August 19, 2023 agenda.

Moved by: Meredith Beachly

Seconded by: Nancy Cobb

Carried

3. Public Comment

None

- 3.1. **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.

4. General Services

- 4.1. Approve Contract with LRI for Strategic Planning - J. Rodriguez
Superintendent Rodriguez stated that at the April 10th, 2023 Board of Education Meeting, the Board approved the agreement with LRI to facilitate strategic planning with SoCal ROC. This contract represents the finalized terms of the agreement.

Moved by: Meredith Beachly

Seconded by: Nancy Cobb

Carried

5. Adjourn to Closed Session

Adjourn to close session at 9:10 a.m.

Moved by: Meredith Beachly

Seconded by: Nancy Cobb

Carried

6. Closed Session

- 6.1. "Public Employee Appointment (Government Code 54957):
Director of Technology"

*Any action taken in Closed Session will be reported out in
Open Session*

No action taken

7. Adjourn to Open Session

Adjourn to open session at 9:23 a.m.

Carried

8. Board Workshop - Governance

- 8.1. **SoCal ROC Board of Education Workshop Session**

Superintendent Rodriguez commented that the goal of the workshop was to review and revise the Guidance Handbook. Superintendent Rodriguez stated that the handbook will be adopted at a regular board meeting and reviewed annually to ensure that the Board Governance handbook aligns with board bylaws.

Superintendent Rodriguez and Board Members reviewed the agenda and made some suggestions for revisions.

Superintendent Rodriguez stated that after all revisions were made a new draft would be sent out for final review.

Board Members agreed to resume revisions of the last page in the near future. A more specific date would be determined at the follow workshop meeting on September 9, 2023.

9. Adjournment


9.1. Adjourn Meeting

Meeting was adjourn at 12:00 p.m.

Moved by: Meredith Beachly

Seconded by: Linda Kurt

Carried



President

9/11/23

Date