



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

**Monday, April 10, 2023
6:30 PM**

BOARD MEMBERS:

Rolf Strutzenberg, President, Redondo Beach Unified School District
Nancy Cobb, Vice-President, Board Member-at-Large
Bill Fournell, Clerk, Board Member-at-Large
Meredith Beachly, El Segundo Unified School District
Jen Fenton, Manhattan Beach Unified School District
James Han, Torrance Unified School District
Linda Kurt, Palos Verdes Peninsula Unified School District
TBD, Inglewood Unified School District

SUPERINTENDENT:

Atlas Helaire, Ed.D.

1. Call Meeting to Order:

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Approval Agenda

- 2.1 Approve the April 10, 2023 agenda.
Move:_____ Second:_____ Vote:_____
MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____
IUSD_____

3. Commendations / Recognition:

None

4. Student Voices:

None

5. Program Highlight:

None

6. Public Comment

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.

6.1 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.

6.2 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.

7. Acknowledgement of Correspondence to the Board

8. Superintendent's Remarks

9. Staff Reports

9.1 Presentation of SoCal ROC Audit for 2022/2023 - A. Helaire/Auditor – Brian Hadley King & Co., LLP

10. Consent Calendar

- 10.1 APPROVE BOARD MINUTES OF MARCH 2023
[Board Minutes Transmittal.pdf](#) 
[Board of Education - Mar 13 2023 - Minutes - Members .pdf](#) 
- 10.2 APPROVE PAYROLL A WARRANT REPORT MARCH 2023
[PAYROLL MAR 23.pdf](#) 
- 10.3 APPROVE B WARRANT REPORT MARCH 2023
[B WARRANTS MAR 23.pdf](#) 
- 10.4 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER FOR MARCH 2023
[B WARRANTS WITHOUT PO MAR 23.pdf](#) 
- 10.5 APPROVE PURCHASE ORDER REPORT MARCH 2023
[PO REPORT MAR 23.pdf](#) 
- 10.6 APPROVE REVOLVING CASH FUND MARCH 2023
[REVOLVING MAR 23.pdf](#) 
- 10.7 APPROVE SOCAL ROC RECOGNITION ACCOUNT MARCH 2023
[RECOGNITION MAR 23.pdf](#) 
- 10.8 APPROVE AFFILIATION AGREEMENTS
[AA Board Item April 2023.pdf](#) 
- 10.9 APPROVE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION FOR ACCESS TO NETWORK SERVICES AND SUPPORT FOR FISCAL YEAR 2023-2024
[LACOE Agreement.pdf](#) 
- 10.10 APPROVE CONTRACT WITH RICOH
[Ricoh Lease Agreement.pdf](#) 
- 10.11 APPROVE BEST ADVANTAGE ANNUAL MAINTENANCE CONTRACT FOR 2023-2024
[BEST ADVANTAGE 23-24 ANNUAL MAINTENANCE CONTRACT.pdf](#) 

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1

THROUGH 11

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

11. Personnel

None

12. Business Services

- 12.1 Acceptance of SoCal ROC Audit Report – June 30, 2022 - A. Helaire

[AUDIT 2022 Acceptance Transmittal.pdf](#) 

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

- 12.2 Approve RFP for Legal Services - A. Helaire

[RFP FOR LEGAL COUNSEL.pdf](#) 

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

- 12.3 Discuss Forming A Committee For Leasing Space - A. Helaire

[COMMITTEE FOR LEASING SPACE AT SOCAL ROC \(1\).pdf](#) 

- 12.4 Discuss Changing Phone Service

[CHANGING PHONE SERVICE.pdf](#) 

13. General Services

- 13.1 Approve LPR Proposal for Strategic Plan - A. Helarie

[LRI PROPOSAL FOR STRATEGIC PLANNING.pdf](#) 

- 13.2 Discuss Special Sessions - President

[SPECIAL SESSIONS.pdf](#) 

- 13.3 Idea Parking Lot - President

[IDEA PARKING LOT.pdf](#) 

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

14. Board Members' Remarks

15. Adjournment

15.1 Adjourn Meeting

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

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