

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

Monday, July 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:

Julian A. Rodriguez, Ed.D.

1. Call Meeting to Order:

- 1.1. Roll Call
- 1.2. Pledge of Allegiance

2. Approval Agenda

2.1. Approve the July 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.
- 7. Acknowledgement of Correspondence to the Board
- 8. Superintendent's Remarks
- 9. Staff Reports

None

10. Consent Calendar

Consent Action

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8

Move:_____Second:_____Vote:_____ MB____NC____JF____BF____JH____LK_____RS_____ IUSD_____

- 10.1. APPROVE BOARD MINUTES OF JUNE 2023
 Board Minutes Transmittal.pdf
 Board of Education Jun 12 2023 Minutes .pdf
- 10.2. APPROVE PAYROLL A WARRANT REPORT JUNE 2023 <u>Payroll Warrant_June 2023.pdf</u> ∅
- 10.3. APPROVE B WARRANT REPORT JUNE 2023 <u>B WARRANT REPORT</u> JUNE 2023.pdf Ø
- 10.4. APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDERS JUNE 2023

<u>B Warrants without Purchase Order_June 2023.pdf</u>

- 10.5. APPROVE PERSONNEL ASSIGNMENT ORDERS
 Personnel Assignment Orders.pdf Ø
- 10.6. APPROVE PURCHASE ORDER REPORT JUNE 2023
 Purchse Order Report June 2023.pdf ∅
- 10.8. APPROVE SOCAL ROC RECOGNITION ACCOUNT JUNE 2023 <u>RECOGNITION_JUN 23.pdf</u> Ø

11. Personnel

None

12. Business Services

12.1. Approve Revisions to Resolution 12-2022-01 - Certification of Signatures - J. Rodriguez

Resolution -Certification of Signatures Revisions.pdf 🖉

Move:_____Second:_____Vote:_____

MB____NC____JF____BF____JH____LK____RS____ IUSD____ 12.2. Approve Agreement with Career Technical Education Joint Powers Authority Coalition - J. Rodriguez

CTE Joint Powers Authority Coalition Agreement.pdf

Move:_____Second:_____Vote:_____ MB____NC____JF____BF____JH____LK_____RS_____ IUSD_____

13. General Services

13.1. Discuss Recommendations for Land Use Committee Members - J. Rodriguez

Land Use Committee.pdf 🖉

13.2. Discuss Future Dates for Strategic Planning and for Final Superintendent Onboarding Session with Education Support Services (ESS) - J. Rodriguez

Strategic Planning Transmittal .pdf 🖉

13.3. Discuss and Approve a Change in the Board Meeting Date for August 14, 2023 - J. Rodriguez

August Meeting Date Change Transmittal - August 2023.pdf 🖉

Move:_____Second:_____Vote:_____ MB____NC____JF____BF____JH____LK_____RS_____ IUSD_____

13.4. Idea Parking Lot - President
 <u>Idea Parking Lot Transmittal.pdf</u>

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