



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

**Monday, June 12, 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 June 12, 2023 agenda.
Move:_____Second:_____Vote:_____
MB_____NC_____JF_____BF_____JH_____LK_____RS_____
IUSD_____

3. Commendations / Recognition:

- 3.1 Nidra Kumaradas, Executive Director of Workers' Compensation & Chuck Clemente, Senior Risk Services Consultant - A. Helaire ASCIP

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 Facilities Update - A. Helaire

10. Consent Calendar

Consent Action

10.1 APPROVE BOARD MINUTES OF MAY 2023

[Board Minutes Transmittal.pdf](#) 

[Board of Education Minutes - May 2023.pdf](#) 

10.2 APPROVE PAYROLL A WARRANT REPORT MAY 2023

[PAYROLL MAY 23.pdf](#) 

10.3 APPROVE B WARRANT REPORT MAY 2023

[B WARRANT REPORT MAY 23.pdf](#) 

10.4 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER
FOR MAY 2023

[B WARRANTS WITHOUT PO MAY 23.pdf](#) 

10.5 APPROVE PERSONNEL ASSIGNMENT ORDERS

[Personnel Assignment Order.pdf](#) 

10.6 APPROVE PURCHASE ORDER REPORT MAY 2023

[PO REPORT MAY 23.pdf](#) 

10.7 APPROVE SOCAL ROC RECOGNITION ACCOUNT MAY 2023

[RECOGNITION MAY 23.pdf](#) 

10.8 APPROVE AFFILIATION AGREEMENTS

[AA Board Item.pdf](#) 

10.9 APPROVE ASA FIREWALL MIGRATION PROJECT

[Firewall Migration Project Transmittal.pdf](#) 

[Firepower Firewall Migration Agreement.pdf](#) 

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

11. Personnel

None

12. Business Services

- 12.1 Approve Agreement with Best Best & Krieger LLP (BB&K) - A. Helaire

[APPROVE BBK AGREEMENT.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

- 12.2 Approve Agreement with Law Offices of Margaret A. Chidester & Associates -A. Helaire

[APPROVE LAW OFFICES OF MARGARET A CHIDESTER AGREEMENT.pdf](#)



Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

- 12.3 Convene public hearing for SoCal ROC 2023-2024 “ALL FUNDS BUDGET” - President

[Public Hearing on All Funds Budget 2023-2024.pdf](#) 

Open Public Hearing

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

Adjourn Public Hearing

- 12.4 Adopt SoCal ROC 2023-2024 “ALL FUNDS BUDGET” - A. Helaire

[All Funds Budget 2023-2024 ADOPTION .pdf](#) 

[23-24 BUDGET.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

- 12.5 Approve the 2022-2023 Year-End Appropriation Transfers - A. Helaire

[Year End Appropriation 2022-2023.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

- 12.6 Approve SpectrumVoIP Agreement - A. Helaire

[SPECTRUMVOIP AGREEMENT.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

- 12.7 Approve Eagle One Security Agreement - A. Helaire

[APPROVE EAGLE ONE SECURITY AGREEMENT.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

- 12.8 Approve Assistant Superintendent Contract - President

[APPROVE ASSISTANT SUPERINTENDENT CONTRACT.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

13. General Services

- 13.1 Approve Honda High School Pilot Program Agreement - A. Helaire

[HONDA HIGH SCHOOL PILOT PROGRAM.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

- 13.2 Discuss Forming a Committee for Leasing Space at SoCal ROC

- A. Helaire

[COMMITTEE FOR LEASING SPACE AT SOCAL ROC \(2\).pdf](#) 

13.3 Idea Parking Lot - A. Helaire

[IDEA PARKING LOT.pdf](#) 

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