



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

Monday, March 13, 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 March 13, 2023 agenda.

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

3. Commendations / Recognition:

- 3.1 South Bay Workforce Investment Board - B. Montoya
Robert Chavez

4. Student Voices:

- 4.1 Wanke Tayvn, Redondo Union High School - B. Montoya
Welding Modules I- IV

5. Program Highlight:

- 5.1 Welding Modules I -IV - B. Montoya
John Pernell

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 Enrollment Update - A. Helaire

10. Consent Calendar

Consent Action

- 10.1 APPROVE BOARD MINUTES OF FEBRUARY 2023
[Board Minute Transmittal.docx](#) 
[Board of Education - Feb 13 2023 - Minutes - Members.docx](#) 
- 10.2 APPROVE PAYROLL A WARRANT REPORT FEBRUARY 2023
[PAYROLL FEB 23.pdf](#) 
- 10.3 APPROVE B WARRANT REPORT FEBRUARY 2023
[B WARRANT REPORT FEB 23.pdf](#) 
- 10.4 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER FOR FEBRUARY 2023
[B WARRANTS WITHOUT PO FEB 23.pdf](#) 
- 10.5 APPROVE PERSONNEL ASSIGNMENT ORDERS
[Personnel Assignment Order Report.pdf](#) 
- 10.6 APPROVE PURCHASE ORDER REPORT FEBRUARY 2023
[PO REPORT FEB 23.pdf](#) 
- 10.7 APPROVE REVOLVING CASH FUND FEBRUARY 2023
[REVOLVING CASH FEB 23.pdf](#) 
- 10.8 APPROVE SOCAL ROC RECOGNITION ACCOUNT FEBRUARY 2023
[RECOGNITION FEB 23.pdf](#) 
- 10.9 APPROVE AFFILIATION AGREEMENTS
[Affiliation Agreements March 2023.pdf](#) 
- 10.10 APPROVE AGREEMENT WITH PROVIDENCE MEDICAL INSTITUTE
[PROVIDENCE MEDICAL INSTITUTE AGREEMENT.pdf](#) 

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

11. Personnel

11.1 Discuss Superintendent Leadership Profile - President

[SUPERINTENDENT LEADERSHIP PROFILE.pdf](#) 

12. Business Services

12.1 Approve the Second Interim Budget Report Fiscal Year 2022/2023

[Second Interim Report Transmittal.doc](#) 

[22-23 Second Interim.pdf](#) 

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

12.2 Discuss Forming a Committee for Leasing Space at SoCal ROC - A. Helaire

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

12.3 Discuss Ambassador High School Long Term Lease - A. Helaire/M. Barker

[AMBASSADOR LONG-TERM LEASE.pdf](#) 

12.4 Approve Increase to Adult Fee Schedule - A. Helarie

[ADULT FEE INCREASE.pdf](#) 

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

12.5 Approve JPA Enrollment Fee Increase - President

[INCREASE JPA ENROLLMENT FEE.pdf](#) 

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

12.6 Discuss Attorney RFP - A. Helaire

[DISCUSS RFP FOR ATTORNEY FIRMS.pdf](#) 

12.7 Approve acceptance of gifts donated to the Center - A. Helaire

[Donated Gifts.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

13. General Services

13.1 Discuss and Possibly Select New Board Meeting Date for April 2023 - A. Helaire

[Change in April Board Meeting Date.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

13.2 Approve the Southern California Regional Occupational Center 2023/2024 - B. Montoya

[2023-2024 School Calendar.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

13.3 Idea Parking Lot - President

[IDEA PARKING LOT \(10\).pdf](#) 

14. Board Members' Remarks

15. Adjourn to Closed Session

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

15.1 Security Performance Evaluation

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

16. Adjourn to Open Session

Move:_____Second:_____Vote:_____

MB_____NC_____JF_____BF_____JH_____LK_____RS_____

IUSD_____

17. Adjournment

17.1 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