



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

**Monday, May 8, 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 May 8, 2023 agenda.
Move:_____ Second:_____ Vote:_____
MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____
IUSD_____

3. Commendations / Recognition:

None

4. Student Voices:

- 4.1 Jenna Esparza - Torrance High School - B. Montoya
Advanced Pet Health & Grooming

5. Program Highlight:

- 5.1 Pet Health & Grooming - B. Montoya
Thomas Leske

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

None

10. Consent Calendar

- 10.1 APPROVE BOARD MINUTES OF APRIL 2023
[Board Minutes Transmittal.pdf](#) 
[Board of Education - Apr 10 2023 - Minutes.pdf](#) 
[Board of Education - Apr 15 2023 - Minutes.pdf](#) 
- 10.2 APPROVE PAYROLL A WARRANT REPORT APRIL 2023
[PAYROLL APR 23.pdf](#) 
- 10.3 APPROVE B WARRANT REPORT APRIL 2023
[B WARRANT REPORT APR 23.pdf](#) 
- 10.4 APPROVE B WARRANT REPORT WITHOUT PURCHASE ORDER FOR APRIL 2023
[B WARRANTS WITHOUT PO APR 23.pdf](#) 
- 10.5 APPROVE PERSONNEL ASSIGNMENT ORDERS
[Personnel Assignment Order.pdf](#) 
- 10.6 APPROVE PURCHASE ORDER REPORT APRIL 2023
[PO REPORT APR 23.pdf](#) 
- 10.7 APPROVE REVOLVING CASH FUND APRIL 2023
[REVOLVING APR 23.pdf](#) 
- 10.8 APPROVE SOCAL ROC RECOGNITION ACCOUNT APRIL 2023
[RECOGNITION APR 23.pdf](#) 
- 10.9 APPROVE AFFILIATION AGREEMENTS
[AA Board Item May 2023.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 Discuss and Select Firm(s) to Proceed to Contract - A. Helaire

[PROPOSALS FOR LEGAL COUNSEL.pdf](#) 

[RFP_AALRR_Proposal-Southern California Regional Occupational Center.pdf](#) 

[RFP_BBK_Socal ROC Proposal Legal Services.pdf](#) 

[RFP_Law Offices of Margaret A. Chidester and Associates-Legal Services RFQ-RFP.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

12.2 Approve SpectrumVoIP Agreement - A. Helaire

[SPECTRUMVOIP AGREEMENT.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

12.3 Approve Liftech Agreement - A. Helarie

[LIFTECH AGREEMENT.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

12.4 Approve acceptance of gifts donated to the Center - B. Montoya

[Acceptance of Donated Gifts Transmittal.pdf](#) 

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____ IUSD_____

13. General Services

13.1 Discuss and Approve LRI Proposal for Strategic Plan -

President Strutzenberg

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

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

- 13.2 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_____

- 13.3 Idea Parking Lot - A. Helaire

[IDEA PARKING LOT.pdf](#) 

14. Board Members' Remarks

15. Adjourn to Closed Session

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

16. Closed Session

- 16.1 *Public Employee Discipline/Dismissal/Release - per Government Code 54957*

- 16.2 *Public Employee: Appointment/Employment - Title: Superintendent, per Government Code Section 54957*

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

17. Adjourn to Open Session

Move:_____ Second:_____ Vote:_____

MB_____ NC_____ JF_____ BF_____ JH_____ LK_____ RS_____

IUSD_____

18. Action Items

18.1 Approval of Employment Agreement of Employment for Superintendent

Move:___ Second:___ Vote:___

MB___ NC___ JF___ BF___ JH___ LK___ RS___

IUSD_____

19. Adjournment

19.1 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