

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

**May 30, 2024
6:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Rolf Strutzenberg, President, Redondo Beach Unified School District _____

Bill Fournell, Vice-President, Board Member-at-Large _____

Linda Kurt, Clerk, Palos Verdes Peninsula Unified School District _____

Meredith Beachly, El Segundo Unified School District _____

Nancy Cobb, Board Member-at-Large _____

Jen Fenton, Manhattan Beach Unified School District _____

James Han, Torrance Unified School District _____

Carliss McGhee, Ph.D., Inglewood Unified School District _____

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the May 30, 2024 agenda.

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

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

COMMENDATIONS/RECOGNITION:

None

STUDENT VOICES:

Giovanni Vasquez, Torrance High School
Welding Module III

A. Briseno

PROGRAM HIGHLIGHT:

Welding Module I-IV
Adriana Ortiz

A. Helaire

COMMENTS FROM THE PUBLIC

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.

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.
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.

ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD

SUPERINTENDENT'S REMARKS

STAFF REPORTS

HopSkipDrive Update

J. Rodriguez

CONSENT CALENDAR:

- 1 APPROVE BOARD MINUTES OF APRIL 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR APRIL 2024
- 3 APPROVE B WARRANT REPORT FOR APRIL 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS APRIL 2024
- 5 APPROVE PURCHASE ORDER REPORT FOR APRIL 2024
- 6 APPROVE SOCAL ROC RECOGNITION ACCOUNT FOR APRIL 2024
- 7 APPROVE ACCEPTANCE OF GIFTS DONATED TO THE CENTER

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 7

Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

EXCLUDED CONSENT CALENDAR ITEMS

PERSONNEL

None

BUSINESS SERVICES

- 1. Approve PowerSchool Migration Project

D. Calvillo

Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

GENERAL SERVICES

- 1. Approve Grant Thornton Agreement

J. Rodriguez

Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

- 2. Discuss and Accept Recommendation of the SoCal ROC Board of Education Land Use Committee

J. Rodriguez

Discussion/Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

3. Discuss and Approve Change of Date for June 2024 Board Meeting Date J. Rodriguez Discussion/Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

4. Idea Parking Lot President Informational

BOARD MEMBERS' REMARKS

CLOSED SESSION

Topic:

- 1. Public Employee: Appointment/Employment Title: Assistant Superintendent (Government Code 54957)
- 2. Anticipated Litigation (Government Code 54956.9)
- 3. Conference with real property negotiators pursuant to Government code Section 54956.8;

Property: 2300 Crenshaw Blvd.
Torrance, CA 90501

Agency Negotiator: Julian A. Rodriguez, Ed.D., Superintendent

- 4. Superintendent Evaluation (Government Code 54957)

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

ADJOURN TO CLOSED SESSION

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

ADJOURN TO OPEN SESSION

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

REPORT ON CLOSED SESSION

ACTION ITEMS

1. Approval of Employment Agreement of Employment for Assistant Superintendent

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____

ADJOURN MEETING

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ JF _____ BF _____ JH _____ LK _____ CM _____ RS _____