

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

**November 21, 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 \_\_\_\_\_

TBD., Inglewood Unified School District \_\_\_\_\_

**SUPERINTENDENT:**

Julian A. Rodriguez, Ed.D. \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Approve the November 21, 2024 agenda.

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

**COMMENDATIONS/RECOGNITION:**

None

**STUDENT VOICES:**

Clayton Sennot, El Segundo High School  
Emergency Medical First Responder (EMFR)

R. Pineda-Contreras

**PROGRAM HIGHLIGHT:**

Emergency Medical First Responder/Emergency Medical Technician  
Noe Lopez

B. Nakayama

**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

B. Nakayama

503c Update

A. Roberts

**CONSENT CALENDAR:**

- 1 APPROVE BOARD MINUTES OF OCTOBER 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR OCTOBER 2024
- 3 APPROVE B WARRANT REPORT FOR OCTOBER 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS OCTOBER 2024
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR OCTOBER 2024
- 7 APPROVE REVOLVING CASH FUND FOR OCTOBER 2024
- 8 APPROVE REVISED COURSE OUTLINE/S
- 9 APPROVE THE ESTABLISHMENT OF DATE AND TIME FOR SOCAL ROC'S ANNUAL ORGANIZATIONAL MEETING

**MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 10**

Action

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ RS \_\_\_\_\_ IUSD \_\_\_\_\_

**EXCLUDED CONSENT CALENDAR ITEMS**

**PERSONNEL**

1. Approve the Extension of the Superintendent's Contract to June 30, 2027

President

Action

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ RS \_\_\_\_\_ IUSD \_\_\_\_\_

- 2 Approve Three Percent Salary Increase on Superintendent's Salary Schedule

President

Action

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ RS \_\_\_\_\_ IUSD \_\_\_\_\_

**BUSINESS SERVICES**

1. Presentation/Approval of First Interim Budget Report Fiscal Year 2024-2025 A. Roberts Action

Move:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_

MB\_\_\_\_\_NC\_\_\_\_\_JF\_\_\_\_\_BF\_\_\_\_\_JH\_\_\_\_\_LK\_\_\_\_\_RS\_\_\_\_\_IUSD\_\_\_\_\_

**GENERAL SERVICES**

1. Discuss Board Member-at-Large Position J. Rodriguez Discussion

2. Discuss and Approve a Special Board Meeting Date to Review SoCal ROC's Strategic Plan J. Rodriguez Action

Move:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_

MB\_\_\_\_\_NC\_\_\_\_\_JF\_\_\_\_\_BF\_\_\_\_\_JH\_\_\_\_\_LK\_\_\_\_\_RS\_\_\_\_\_IUSD\_\_\_\_\_

3. Approve MOU between SoCal ROC and South Bay Adult School J. Rodriguez Action

Move:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_

MB\_\_\_\_\_NC\_\_\_\_\_JF\_\_\_\_\_BF\_\_\_\_\_JH\_\_\_\_\_LK\_\_\_\_\_RS\_\_\_\_\_IUSD\_\_\_\_\_

4. Discuss Annual Legal Firm/s Representation Evaluation J. Rodriguez Discussion

5. Ideas Parking Lot President Informational

**BOARD MEMBERS' REMARKS**

**CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release (Certificated Employee # 0000053297) - Government Code 54957
2. Public Employee Discipline/Dismissal/Release – (Classified Employee # 0000030623) - Government Code 54957
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  
**Negotiating Parties:** Scott Robinson Honda

4. 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  
**Negotiating Parties:** Ambassador High School

*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 \_\_\_\_\_ RS \_\_\_\_\_ IUSD \_\_\_\_\_

**ADJOURN TO OPEN SESSION**

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ RS \_\_\_\_\_ IUSD \_\_\_\_\_

**REPORT ON CLOSED SESSION**

**ADJOURN MEETING**

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

MB \_\_\_\_\_ NC \_\_\_\_\_ JF \_\_\_\_\_ BF \_\_\_\_\_ JH \_\_\_\_\_ LK \_\_\_\_\_ RS \_\_\_\_\_ IUSD \_\_\_\_\_