

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

**September 19, 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 September 19, 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:

None

PROGRAM HIGHLIGHT:

None

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

2024-2025 Adopted Budget Letter from Los Angeles County Office of Education

SUPERINTENDENT'S REMARKS

STAFF REPORTS

Fall Enrollment Update

A. Davis

CONSENT CALENDAR:

- 1 APPROVE BOARD MINUTES OF JUNE & AUGUST 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR JUNE – AUGUST 2024
- 3 APPROVE B WARRANT REPORT FOR JUNE – AUGUST 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS JUNE – AUGUST 2024
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR JUNE – AUGUST 2024
- 7 APPROVE REVOLVING CASH FUND FOR JULY- AUGUST 2024
- 8 APPROVE AGREEMENT WITH FERNIE TAFOYA (WELDING)

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 8 Action

Move: _____ Second: _____ Vote: _____

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

EXCLUDED CONSENT CALENDAR ITEMS

PERSONNEL

- 1. Approve movement on the Salary Schedule for Eligible Employees J. Rodriguez Action
for earned Professional Growth Hours

Move: _____ Second: _____ Vote: _____

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

BUSINESS SERVICES

None

GENERAL SERVICES

- 1. Approve Memorandum of Understanding to become a Member of a J. Rodriguez Action
Consortium to receive Carl D. Perkins CTE Funds

Move: _____ Second: _____ Vote: _____

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

2. Idea Parking Lot

President

Informational

BOARD MEMBERS' REMARKS

CLOSED SESSION

Topic:

1. 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

2. Superintendent's 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 _____ 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 _____