



Southern California Regional Occupational Center

March 24, 2015

Michael D. Matthews, Ed.D.
Superintendent
Manhattan Beach Unified School District
325 S. Peck Avenue
Manhattan Beach, CA 90266

Re: Continued Funding of SoCal ROC Amendment to Joint Powers Agreement

Dear Dr. Matthews:

At its last meeting on March 19, 2015, the SoCal ROC Governing Board unanimously approved an amendment to the Joint Powers Agreement to allow for the continued funding of the Center. As you are aware, this recommendation was made to the SoCal ROC Board of Education by a budget sub-committee comprised of representatives from each of the participating JPA Districts. The amendment provides that each member district "contribute 50% of each district's CTE augmentation grant monies based on 2014/15 amounts".

Enclosed is the approved amendment which also must be approved by the member districts. Please submit the amendment for approval by your district governing board no later than May 1, 2015. If you or any of your board members have questions about this amendment, please first direct the questions to your governing board appointee Bill Fournell on the SoCal ROC Board or if further information is needed, please contact me directly.

Following approval of the amendment, please return a signed copy to SoCal ROC. Thank you very much for your continued support of SoCal ROC and please call me should you wish to discuss any questions you have about our Center.

Sincerely,

Laurie St. Gean, Ed.D.
Superintendent, SoCal ROC

Encl: Approved Amendment

cc: Bill Fournell, President
Alice Grigsby, Vice-President
Brad Waller, Clerk
Barbara Lucky, Esq., Board Member
Terry Ragins, Board Member
Ida VanderPoorte, Board Member
William Watkins, Ed.D., Board Member

AMENDMENT TO
SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER
JOINT POWERS AGREEMENT

March 19, 2015

WHEREAS, the Joint Powers Authority Agreement (JPA Agreement) for the SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER (SoCal ROC) provides for amendment to the Agreement; and

WHEREAS, due to the current uncertainty of state and local funding for career and technical education and specifically funding for SoCal ROC, the Governing Board established a subcommittee to meet and recommend to the Governing Board options for continued funding for SoCal ROC; and

WHEREAS, the subcommittee held six public meetings and approved a recommendation for an amendment to the JPA Agreement; and

WHEREAS, the recommendation of the subcommittee was publicly considered and discussed by the Governing Board at its meeting on February 19, 2015 and at this meeting directed the SoCal ROC Superintendent to present to the Governing Board an amendment to the JPA Agreement that would be effective for the 2015-2016 school year in accordance with the recommendation of the subcommittee;

NOW THEREFORE, the Governing Board of SoCal ROC hereby approves this amendment to the JPA Agreement providing for continued funding of SoCal ROC by member districts for the 2015-2016 school year pursuant to the following terms and conditions:

1. The budget for SoCal ROC and funding by member districts for the 2015-2016 school year shall be as follows:

“The SoCal ROC total operating budget for the 2015-2016 school year, for the programs at the Center only, will be \$4.5 million. In order to generate the \$4.5 million, each school district participating in the JPA will pass through to SoCal ROC, upon receipt of funds, for the 2015-2016 year only, an amount equal to 50 percent of the 2014-2015 CTE augmentation grant monies received by each school district. In the event that the total pass-through dollars from each of the participating districts along with the revenue generated from adult fees does not total the approved operating budget of \$4.5 million, SoCal ROC will use existing reserves to back-fill the districts’ total contribution to realize a total budget of \$4.5 million.”

2. This amendment shall be submitted for public approval to each member district. Once approved, a signed copy shall be considered part of the JPA Agreement until expiration of the amendment.
3. The terms of this amendment shall be effective upon approval and shall expire automatically on June 30, 2016 unless further action is taken by the member districts and by the SoCal ROC Governing Board.
4. The terms and conditions of the current JPA Agreement shall remain in full force and effect except as specifically amended herein.
5. This document may be signed in multiple parts with each signed signature page to be attached to the amendment.

Approved by the SoCal ROC Governing Board on March 19, 2015.



Superintendent/Secretary to the Board

Date: March 19, 2015 Vote: _____

Vote: Fournell - Yes; Grigsby - Yes; Ragins - Yes; VanderPoorte - Yes;
Waller - Yes; Watkins - Yes

Result: Motion carried **6** - Yes; **0** - No; **1** - Absent

Approved by the El Segundo Unified School District on _____,
2015.

Superintendent/Secretary to the Board

Date: _____ Vote: _____

Approved by the Manhattan Beach Unified School District on _____,
2015.

Superintendent/Secretary to the Board

Date: _____ Vote: _____

Approved by the Palos Verdes Peninsula Unified School District on _____,
2015.

Superintendent/Secretary to the Board

Date: _____ Vote: _____

Approved by the Redondo Beach Unified School District on _____,
2015.

Superintendent/Secretary to the Board

Date: _____ Vote: _____

Approved by the Torrance Unified School District Governing Board on
_____, 2015.

Superintendent/Secretary to the Board

Date: _____ Vote: _____

Approved by the State Trustee for the Inglewood Unified School District.

State Trustee

Date: _____

Approved as to form: Eric Bathen, Attorney for SoCal ROC