

COASTLINE REGIONAL OCCUPATIONAL PROGRAM
Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Thursday
October 23, 2014
9:00 a.m. Closed Session
9:30 a.m. Open Session

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Dolores Winchell, President	_____
Bonnie Castrey, Vice President	_____
Lauren Brooks, Clerk	_____
Tammie Bullard, Member	_____
Martha Fluor, Member	_____

Coastline ROP:

Darlene Le Fort, Superintendent	_____
Carol Hume, Assistant Superintendent	_____
Lynn Simmons, Director, Business Services	_____

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS - Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

6. CLOSED SESSION Discussion

- A. Conference with Labor Negotiator: Unrepresented Employees. ROP negotiator: Superintendent Darlene Le Fort (Government Code sections 54954.5(F) and 54957.6)
- B. Public Employee Evaluation: Superintendent. (pursuant to Government Code §54957)

7. RECONVENE IN OPEN SESSION Discussion/Action

- A. Reporting out of Closed Session

INFORMATION ITEMS

- 8. **AERIES UPDATE – Jeanne Bennett**
- 9. **SUPERINTENDENT’S REPORT – Darlene Le Fort**
- 10. **INSTRUCTIONAL/STUDENT SERVICES UPDATE – Carol Hume**
Presentation by Krista Schweers, Instructor of Sports Medicine at Estancia and University High Schools
- 11. **BUSINESS SERVICES UPDATE – Lynn Simmons**

DISCUSSION/ACTION ITEMS

- 12. **Quarterly Report of District Investments** **Discussion**
- 13. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 14. **Minutes - September 18, 2014** **Discussion/Action**
Recommend the Board approve the minutes from September 18, 2014 Board of Trustees meeting.
Motion by _____ Seconded by _____ Vote _____
- 15. **Joint Powers Agreement** **Discussion/Action**
Recommend the Board approve the revised Joint Powers Agreement as presented.
Motion by _____ Seconded by _____ Vote _____
- 16. **Salary Schedule Update**– Recommend the Board approved the revised Coastline ROP salary schedule. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 17. **2014-15 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Irvine USD and Saddleback Valley USD for district use of ROP services. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 18. **Resolution** – Recommend the Board approve a Resolution to Budget Revenue. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

Mrs. Winchell _____
Mrs. Castrey _____
Mrs. Brooks _____
Mrs. Bullard _____
Mrs. Fluor _____

CONSENT CALENDAR

Action

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

- 19. Ratification of Purchase Order Report ending September 30, 2014
- 20. Ratification of Check Report ending September 30, 2014
- 21. Personnel Register #3-14-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 22. UC Davis Agreement #A16222 between the Regents of the University of California, on behalf of its UC Davis Center for Integrated Computing and STEM Education and Coastline ROP for teacher training
- 23. Field trip requests for five ROP Virtual Enterprise classes to attend the Virtual Enterprise Trade Fair in Bakersfield in December of 2014
- 24. Equipment Deletion Report
- 25. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

26. NEW BUSINESS

Information

27. Next Scheduled Meeting: November 20, 2014