

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

BOARD OF TRUSTEES

Wednesday, May 11, 2016

8:30 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)

Meetings are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Susan Henry, President	_____
Lauren Brooks, Vice President	_____
Martha Fluor, Clerk	_____
Tammie Bullard, Member	_____
Suzie Swartz, Member	_____

Coastline ROP:

Carol Hume, Superintendent	_____
Lynn Simmons, Chief Business Official	_____
J.S. Coke, Director of Curriculum, Instruction and Accountability	_____

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. Public Employee Evaluation: Superintendent (Pursuant to Government Code section §54957)

7. RECONVENE IN OPEN SESSION **Discussion**

A. Reporting out of Closed Session

INFORMATION ITEMS

- 8. SUPERINTENDENT’S REPORT – Carol Hume
- 9. INSTRUCTIONAL SERVICES UPDATE – JS Coke
- 10. STUDENT SERVICES UPDATE – Anna MacDonald
- 11. BUSINESS SERVICES UPDATE – Lynn Simmons

DISCUSSION/ACTION ITEMS

- 12. **Board Meeting Date/Time Changes** **Discussion/Action**
 Motion by _____ Seconded by _____ Vote _____
- 13. **Quarterly Report of Investment Performance** **Discussion**
- 14. **South Orange County Regional Consortium Representation** - Recommend the Board approve the Consortium Representative as submitted. **Discussion/Action**
 Motion by _____ Seconded by _____ Vote _____
- 15. **2015-16 Interagency Agreements for ROP Services** **Discussion/Action**
 Recommend the Board approve as presented specific/reverse Interagency Agreement with Irvine USD for District use of ROP services.
 Motion by _____ Seconded by _____ Vote _____

RESOLUTION 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 Resolution Consent Calendar.

It is recommended that the Board approve:

- 16. Resolution # 12/2015-2016 for a Budget Adjustment
- 17. Resolution # 13/2015-2016 for a Budget Transfer

Motion by _____
 Seconded by _____
Votes:
 Mrs. Henry _____
 Mrs. Brooks _____
 Mrs. Fluor _____
 Mrs. Bullard _____
 Mrs. Swartz _____

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:

18. Minutes from the April 14, 2016 Board of Trustees meeting
19. Ratification of Purchase Order Report ending April 30, 2016
20. Ratification of Check Report ending April 30, 2016
21. Personnel Register #8-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
22. Summer School Personnel Register #9-15-16
23. Gift Register
24. Inventory Deletion Report
25. New Internship Sites
26. Memorandum of Understanding Careers Pathway Trust Grant with the Orange County Superintendent of Schools, amendment No. 2
27. Orange County Department of Education Agreement No. 40362, Amendment No. 2, Internet Network Services Agreement for Internet access amending the term to July 1, 2016 through June 30, 2017
28. Orange County Department of Education Agreement No. 42917, Network Support Services Agreement, July 1, 2016 through June 30, 2017, in the amount of \$2,000
29. Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2016
30. Sungard Business Plus System Support Agreement No. 42955 between the Orange County Superintendent of Schools and Coastline ROP for July 1, 2016 through June 30, 2017, in the amount of \$13,099
31. Human Resources Application, Agreement No. 39538, Amendment No. 2, between the Orange County Superintendent of Schools and Coastline ROP for July 1, 2016 through June 30, 2017, in the amount of \$5,760
32. Independent Contractor Agreement with Lynne Porter, May 17, 2016 through June 30, 2017, not to exceed \$20,000
33. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: June 9, 2016

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)