

BOARD OF TRUSTEES

Thursday, September 8, 2016

9:00 a.m. Closed Session

9:15 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/Action

- A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)
- B. Public Employee Evaluation: Chief Business Official (Government Code §54957)

7. RECONVENE IN OPEN SESSION Discussion

- A. Reporting out of Closed Session

INFORMATION ITEMS

- 8. **SUPERINTENDENT’S REPORT – Carol Hume**
- 9. **INSTRUCTIONAL SERVICES REPORT – J.S. Coke**
- 10. **STUDENT SERVICES REPORT – Anna MacDonald**

DISCUSSION/ACTION ITEMS

- 11. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 12. **2015-16 Unaudited Actuals Report – Recommend the Board approve the Unaudited Actuals Financial Report for the year ending June 30, 2016 and approve filing the report with the Orange County Department of Education.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 13. **Contract Approval – Approval of the amendment to the employment contract for the Chief Business Official.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 14. **Contract Approval – Approval of the amendment to the employment contract for the Superintendent.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 15. **2016-17 Interagency Agreement for District Services – Recommend the Board approve the Interagency Agreement with IUSD and attached summaries as presented.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 16. **2016-17 Interagency Agreement for ROP Services – Recommend the Board approve as presented specific/reverse Interagency Agreement with Irvine USD for district use of ROP services.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 17. **Board Study Session – Recommend the Board schedule a Study Session to discuss the Board's role in outreach to districts and to discuss the rotation of officers.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

- 18. Contract with Fairview Developmental Center –**
Recommend the Board approve as presented the contract with Fairview Developmental Center.

Discussion/Action

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 ratifies:

- 19. Resolution # 1/2016-2017 to Budget Adjustment for Beginning Fund Balance**

Motion by _____

Seconded by _____

Votes:

Mrs. Henry _____

Mrs. Brooks _____

Mrs. Fluor _____

Mrs. Bullard _____

Mrs. Swartz _____

- 20. Resolution # 2/2016-2017 to Budget Revenue**

Motion by _____

Seconded by _____

Votes:

Mrs. Henry _____

Mrs. Brooks _____

Mrs. Fluor _____

Mrs. Bullard _____

Mrs. Swartz _____

- 21. Resolution # 3/2016-2017 to Budget Revenue**

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:

- 22. Minutes from the August 10, 2016 Board of Trustees meeting
- 23. Ratification of Purchase Order Report ending August 31, 2016
- 24. Ratification of Check Report ending August 31, 2016
- 25. Personnel Register #2-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 26. Coastline ROP Staff Roster for 2016-17
- 27. Gift Register
- 28. Inventory Deletion Report
- 29. Transfer of Equipment
- 30. Travel and Conference Report
- 31. Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and Coastline ROP regarding participation in the CTE TEACH site project with the term from July 1, 2016 through June 30, 2017
- 32. Presidio Site 2016-17 Lease Agreement for July 1, 2016 through June 30, 2017 with Newport Mesa USD, amendment No. 10, in the amount of \$150,473.50 to be paid annually, subject to CPI-U increases and \$7,089.55 for annual maintenance and landscaping costs

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: October 13, 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.)