

BOARD OF TRUSTEES

Thursday, April 20, 2017

9:00 a.m. Special Meeting/Study 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:**
- | | |
|--------------------------------|-------|
| Lauren Brooks, President | _____ |
| Martha Fluor, Vice President | _____ |
| Edward Wong (Alternate), Clerk | _____ |
| Tammie Bullard, Member | _____ |
| Kathleen Iverson, 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. STUDY SESSION: Board Protocols **Discussion**

INFORMATION ITEMS

6. SUPERINTENDENT’S REPORT – Carol Hume

7. INSTRUCTIONAL SERVICES REPORT – J.S. Coke

DISCUSSION/ACTION ITEMS

8. Board Meeting Date/Time Changes **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

9. **Board Package Distribution Options** **Discussion/Action**
Recommend the board determines its preferred method of agenda distribution.

Motion by _____ Seconded by _____ Vote _____

10. **Annual Organizational Meetings and Bylaws** **Discussion/Action**
Recommended that the Board review the updated bylaw and approve as presented barring any revisions.

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:

11. **Resolution # 10/2016-2017 to Budget Transfer**

Motion by _____

Seconded by _____

12. **Resolution # 11/2016-2017 to Support CTE JPA Coalition**

Motion by _____

Seconded by _____

Votes:

Member Brooks _____

Member Fluor _____

Member Wong _____

Member Bullard _____

Member Iverson _____

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:

- 13. **Minutes from the March 16, 2017 Board of Trustees meeting**
- 14. **Ratification of Purchase Order Report ending March 31, 2017**
- 15. **Ratification of Check Report ending March 31, 2017**
- 16. **Travel and Conference Report**
- 17. **Personnel Register #7-16-17 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)**
- 18. **Gift Register**
- 19. **Inventory Deletion Report**
- 20. **New Internship Sites**

- 21. CTE TEACH CEO (Career Express Online) Memo of Understanding with Colton-Redlands Yucaipa Regional Occupational Program Addendum
- 22. CTE TEACH Memo of Understanding with Colton-Redlands Yucaipa Regional Occupational Program Addendum

Motion by_____ Seconded by_____ Vote_____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: May 11, 2017

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.)