

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, December 14, 2017

No. 9

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, December 14, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following district's members to serve as officers of the Board for 2018:

President	Newport-Mesa Unified School District
Vice President	Saddleback Valley Unified School District
Clerk	Tustin Unified School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2018: January 18, February 15, March 15, April 19, May 17, June 15, July 19, August 16, September 20, October 18, November 15, and December 13. All meetings are held at 9 a.m. in the Coastline ROP boardroom unless otherwise noted.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 3/2017-2018 to Budget Adjustment
- Resolution # 4/2017-2018 to Budget Transfer

Consent Calendar:

- Minutes from the October 12, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending October 31, 2017
- Ratification of Purchase Order Report ending November 30, 2017
- Ratification of Check Report ending October 31, 2017
- Ratification of Check Report ending November 30, 2017
- Travel and Conference Report
- New internship sites
- Personnel Register #4-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Field trip requests for Virtual Enterprise students from Marina High School and Fountain Valley High School to attend the Virtual Enterprises International Trade Show in Bakersfield, January 17-18, 2018.
- CAROCP Membership
- Inventory deletion report
- Ratification of CTE Teach Grant Memorandum of Understanding CTE Foundation
- Ratification of CTE CEO (Career Express Online) Grant Memorandum of Understanding
- Ratification of Agreements with Robert Half and OCTekSystems for technology support

- State of California Participating Addendum No. 7-14-99-20.01 for NASPO ValuePoint Cooperative Purchasing Organization for vehicle lifts and garage associated equipment
- Agreement with American Fidelity as the Section 125 flexible benefit plan service provider for the plan year beginning July 1, 2017, ending June 30, 2018

Additional items approved:

- Acceptance of the 2016-17 audit report, and filing of the report with the appropriate agencies
- Cancellation of the January 18, 2017 Board of Trustees Meeting
- Certification for the First Interim Budget
- New course outline for Entrepreneurship and Programming and Robotics
- Board Policy/Administrative Regulation 4121
- WASC Mid-Cycle Progress Report

The next regular meeting of the Board of Trustees is scheduled for **Thursday, February 15, 2018** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.