

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, December 15, 2016

No. 9

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, December 15, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following district members to serve as officers of the Board for 2017:

President	Lauren Brooks, Irvine Unified School District
Vice President	Martha Fluor, Newport-Mesa Unified School District
Clerk	Amanda Morrell, Saddleback Valley Unified School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2017: January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 14. 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 # 5/2016-2017 to Budget Adjustment
- Resolution # 6/2016-2017 to Budget Transfer

Consent Calendar:

- Ratification of Purchase Order Report ending October 31, 2016
- Ratification of Purchase Order Report ending November 30, 2016
- Ratification of Check Report ending October 31, 2016
- Ratification of Check Report ending November 30, 2016
- Travel and Conference Report
- New internship sites
- Personnel Register #4-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Field trip requests for Virtual Enterprise students from University High School, Fountain Valley High School, Marina High School, Estancia High School, Costa Mesa High School, and Mission Viejo High School to attend the Virtual Enterprises International Trade Show in Bakersfield, January 13-16, 2017.
- CAROCP Membership
- Inventory deletion report
- Amendment # 2 to Orange County Career Pathways Partnership (OCCPP) Program MOU Number 40921

Additional items approved:

- Acceptance of the 2015-16 audit report, and filing of the report with the appropriate agencies
- Cancellation of the January 19, 2017 Board of Trustees Meeting
- Certification for the First Interim Budget
- New course outline for Art of TV and Video Production and Film and Digital Media Studies
- Continue Board Package Distribution Options as an agenda item for the February Board of Trustees meeting
- Minutes from the October 13, 2016 Board of Trustees meeting
- Interagency Agreements with Saddleback Valley Unified School District

The next regular meeting of the Board of Trustees is scheduled for **Thursday, February 16, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.