

Vol. 41

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 13

February 12, 2015

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on February 12, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2014, through January 30, 2015, showed school year ADA at 1,672.43 (83.40%) with 51.67% of the school year completed. The ROP is currently 636 ADA over projections.

The Board approved the following items:

- Ratification of Purchase Order Report ending December 31, 2014
- Ratification of Purchase Order Report ending January 30, 2015
- Ratification of Check Report ending December 31, 2014
- Ratification of Check Report ending January 31, 2015
- Personnel Register #5-2014-2015 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of minutes from the January 8, 2015, Board of Trustees special meeting
- Approval of minutes from the January 15, 2015, Board of Trustees special meeting
- Approval of minutes from the February 2, 2015, Board of Trustees special meeting
- Travel and Conference Report
- Equipment to be deleted from inventory
- Gift Register
- Field trip authorization forms for Virtual Enterprise students from Costa Mesa High School, Estancia High School, Fountain Valley High School, Marina High School, and University High School to attend the Virtual Enterprise trade fair competition in Oakland. Students will be leaving on March 13 and March 14 and returning March 16. Field trip authorization form for Culinary Arts Advanced students to attend culinary and restaurant management competitions at the ProStart Cup 2015 in Pasadena on March 21 through March 23.

Additional items approved:

- Approval of contract for incoming superintendent, as of July 1, 2015
- Minutes of the December 10, 2014, Board of Trustees meeting
- Job Title Change: Director of Business Services to Chief Business Official
- Schedule of meetings and pre-meetings for 2015
- Approval of master textbook inventory
- Interagency agreement for ROP services with HBUHSD

The next regular meeting of the Board of Trustees is scheduled for March 12, 2015, at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.