

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 6

April 16, 2015

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on April 16, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Ryan Itchon and Lauren Collier, career specialists, demonstrated their unique methods of working with students at their high school sites. Ryan shared data reports and the job skills training program he created. Lauren talked about the career pathway of the month newsletter and the presentations she arranges with industry professionals during her students' lunch time. Activities on their campuses help students understand how jobs lead to careers through real world experiences.

Jeanne Bennett discussed attendance and enrollment reporting and options for future reports to the board. The board opted to receive high school enrollment data twice each year, district enrollment data once a year, and student wait-list data each semester.

The Board approved the following items:

- Minutes from the March 12, 2015, Board of Trustees meeting
- Ratification of Purchase Order Report ending March 31, 2015
- Ratification of Check Report ending March 31, 2015
- Personnel Register #7-2014-2015 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Contract Amendment between Coastline ROP and Full Capacity Marketing, Inc., adding additional deliverables with the total contract not to exceed \$12,000
- Costa Mesa Fire Department proposal to provide the Basic Life Support for Healthcare Providers renewal course for ten two-hour sessions for 83 students at a cost of \$5,643
- Sungard Bi-Tech System Implementation and Software Service Agreement No. 36832, Amendment #4 with OCDE in the amount of \$12,475
- Gift/Donation Register
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- 2014-15 Interagency Agreements for ROP services with SVUSD for district use of ROP services
- Writing of a contract with Richard Bogart, Ed.D., independent contractor, not to exceed \$25,000 for a six-month term
- Cancellation of the May 21, 2015, Board of Trustees meeting

Items discussed:

- Organizational meeting and rotation of officers

The next regular meeting of the Board of Trustees is scheduled for **June 18, 2015**, at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.