



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

BOARD OF TRUSTEES "INSTANT REPLAY"

May 21, 2009

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The Board of Trustees met for their regularly scheduled meeting on May 21, 2009, in the Coastline Regional Occupational Program boardroom.

Tina Murphy, instructor of Broadcast News and Video/Film Production at Northwood High School, made a presentation to the board.

Reports covering the period of August 25, 2008, through April 26, 2009, showed school year ADA (YTD) at 2,032, with 79% of the school year completed; 84% of the school year goal has been reached. The projected 2008-09 ADA goal is 2,627 with the projected ADA cap at 2,577.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of April 23, 2009
- Ratification of Purchase Order Report ending April 30, 2009
- Ratification of Check Report ending April 30, 2009
- Certificated Personnel Register #15-08-09
- Classified Personnel Register #16-08-09
- New Internship Sites
- Equipment Deletion Report
- Travel/Conference Report
- California School Boards Association and Education Legal Alliance membership dues for 2009-10 in the amount of \$1,407
- Sungard Bi-Tech System Implementation and Software Support Service Agreement No. 20236, Amendment No. 3, with the Orange County Department of Education for 2009-10 in the amount of \$12,537
- ACME Animation online annual membership and curriculum for 2009-10 for Fountain Valley High School (Mike Eich) in the amount of \$800
- ACME Animation online annual membership and curriculum for 2009-10 for Mission Viejo High School (Erin McConnell) in the amount of \$800
- ACME Animation online annual membership and curriculum for 2009-10 for Corona del Mar High School (Teri Brudnak) in the amount of \$800

Additional items approved:

- Cancellation of July 16, 2009, Board of Trustees Meeting
- Resolution for the reduction in work year of all classified employees for the 2009-10 fiscal year
- Resolution for the reduction in work year of certificated employees and administrators for the 2009-10 fiscal year
- Budget reductions in the amount of \$1,657,407 for the 2009-10 fiscal year
- Alternative summer work week schedule for the Snyder Site personnel
- School calendar for 2009-10

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 11, 2009, at 8:00 a.m. in the boardroom of Coastline ROP, 1001 Presidio Square, Costa Mesa.** If you have any questions regarding the above information, please call (714) 979-1955.