



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

Vol. 36

BOARD OF TRUSTEES "INSTANT REPLAY" August 19, 2010

No. 6

The Board of Trustees met for their regularly scheduled meeting on August 19, 2010, in the Coastline Regional Occupational Program boardroom.

Reports covering September 8, 2009, through June 30, 2010, showed school year 2009-10 ADA at 2,352.41 with 100% of the school year completed. The 2009-2010 ADA projection was 2,328.69.

Amy Castro, Coordinator of Instructional Programs, spoke to the board about her efforts to heighten the student experience in our construction programs, including additions to the program, standardizing the curriculum, and a potential fee-based class.

Merry Kim, Project Specialist, updated the board on the status of our articulation agreements with our community college partners. For the academic year 2010-11, 56 Coastline ROP courses were articulated with six community colleges: Coastline, Golden West, Irvine Valley, Orange Coast, Santa Ana and Saddleback. In contrast, for the academic years 2008-09 and 2009-10, 29 and 44 articulation agreements were in effect, respectively.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of June 17, 2010
- Ratification of Purchase Order Report ending June 30, 2010
- Ratification of Purchase Order Report ending July 31, 2010
- Ratification of Check Report ending June 30, 2010
- Ratification of Check Report ending July 31, 2010
- Certificated Personnel Register #1-2010-11
- Classified Personnel Register #2-2010-11
- Travel/Conference Report
- Ed-Join Service Agreement renewal fee for use of the Ed-Join account through June 30, 2011
- Institutional membership in the California Association of Regional Occupational Centers and Programs for 2010-11 in the amount of \$875
- Annual CAROCP membership dues for Darlene Le Fort for 2010-11 in the amount of \$180
- WASC annual installment of accreditation costs for 2010-11 in the amount of \$756
- Annual institutional membership in the California Industrial and Technology Education Association for 2010-11 in the amount of \$195
- Amendment No. 1 to the Courier Services Joint Powers Agreement
- Equipment Deletion Report/Donation of Equipment

Additional items approved:

- 2010-11 revised final budget for the 2010-11 fiscal period and the 2009-10 unaudited actuals
- Actuarial Study of Retiree Health Liabilities as of April 1, 2010, performed by Total Compensation Systems, Inc.
- Resolution for the reduction in work year of all classified employees for the 2010-11 fiscal year
- Resolution for the reduction in work year of all certificated employees for the 2010-11 fiscal year
- 2010-11 Interagency Agreements for district services
- 2010-11 Interagency Agreements for ROP services
- One-year extension of contracts for Carol Hume, Director of Instructional Services; Linda Kallow, Director of Student Services; Lynn Simmons, Director of Business Services

Discussed the following:

- Quarterly Report of District Investments, Government Code 52646

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 16, 2010, 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.