



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
1001 Presidio Square Costa Mesa, CA 92626-1584 • (714) 979-1955
www.coastlinerop.net

Darlene Le Fort, Superintendent

Vol. 37

BOARD OF TRUSTEES "INSTANT REPLAY" June 16, 2011

No. 5

The Board of Trustees met for their regularly scheduled meeting on June 16, 2011, at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering September 7, 2010, through May 15, 2011, showed school year 2010-11 ADA at 1,973.13 with 86.07% of the school year completed. The 2010-2011 School Year ADA projection is 2,292.58.

Janet Dukes, Instructor of Advanced Culinary Arts, Newport Harbor High School, spoke to the board about the culinary and management teams' recent first-place wins at the National ProStart Invitational which was held in Overland Park, Kansas. Eight students beat out more than 300 of their peers, who represented the best of the best across 40 states, to become the first school in the event's history to take both competitions.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending May 31, 2011
- Ratification of Check Report ending May 31, 2011
- Personnel Register #12-10-11
- Travel and Conference Report
- New Internship Sites
- Sungard Bi-Tech System Support Agreement #36832 between the Orange County Superintendent of Schools and Coastline ROP for July 1, 2011 through June 30, 2012, in the amount of \$11,910
- ACME Animation online annual membership and curriculum for 2011-12 for Mission Viejo High School (Erin McConnell) in the amount of \$1,000
- ACME Animation online annual membership and curriculum for 2011-12 for Fountain Valley High School (Mike Eich) in the amount of \$1,000
- ACME Animation online annual membership and curriculum for 2011-12 for Corona del Mar High School (Teri Brudnak) in the amount of \$1,000
- Authorization for Superintendent to approve 2011-12 travel/conference for Board members, administration, and staff
- Ratification of Memo of Understanding with the Orange County Department of Education for the Orange County Superintendent of Schools, Institute for Leadership Development, BTSA/Induction Program
- Annual membership dues for California School Boards Association and Education Legal Alliance for 2011-12 in the amount of \$1,407 (\$1,125/\$282)
- Annual membership dues for the Association of California School Administrators for Darlene Le Fort for July 1, 2011 through June 30, 2012, in the amount of \$1,468.50
- Annual membership dues for the Orange County School Boards Association in the amount of \$125 for the 2011-12 school year (July 1, 2011 to June 30, 2012)

Additional items approved:

- Re-scheduling of the August Board of Trustees meeting for Tuesday, August 16, at 10 a.m.
- Budget for the 2011-12 fiscal period with estimated actuals for 2010-11
- Resolution to transfer funds for end of fiscal year
- Resolution to establish Fund Balance Policy BP 3100 as required by GASB 54
- 2011-12 School Calendar
- Increase in the amount of the scholarship for the Most Inspirational Student award
- 2011-12 updated cosmetology training agreements with James Albert School of Cosmetology and Forest Lake Education Management
- Minutes from the April 14, 2011 Board of Trustees meeting
- Minutes from the May 19, 2011 Board of Trustees meeting

The next regular meeting of the Board of Trustees is scheduled for **Tuesday, August 16, 2011, at 10:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.** If you have any questions regarding the above information, please call (714) 979-1955.