

**BOARD OF TRUSTEES**

**Thursday, April 19, 2012**  
**10:00 a.m.**

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**PUBLIC COMMUNICATION TO THE BOARD** - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

**AGENDA**

**1. BOARD MEETING CALLED TO ORDER**

Meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ a.m.

**2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL:**
- |                              |       |
|------------------------------|-------|
| Tammie Bullard, President    | _____ |
| Martha Fluor, Vice President | _____ |
| Dennis Walsh, Clerk          | _____ |
| Bonnie Castrey, Member       | _____ |
| Sharon Wallin, Member        | _____ |

Coastline ROP:

Darlene Le Fort, Superintendent	_____
Carol Hume, Assistant Superintendent	_____
Lynn Simmons, Director, Business Services	_____

**4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**INFORMATION ITEMS**

- 5. ENROLLMENT/ADA REPORT and 2010-2011 Follow-up Survey Results**
- 6. SUPERINTENDENT'S REPORT**
- 7. INSTRUCTIONAL/STUDENT SERVICES UPDATE**  
Presentation by Bridget Mondt, Career Specialist at Trabuco Hills High School
- 8. BUSINESS SERVICES UPDATE**

**DISCUSSION/ACTION ITEMS**

**9. Board Meeting Date/Time Changes** **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**10. Scholarship Approval – Recommend the Board** **Discussion/Action**  
Approve awards exceeding the stipulated amount  
of \$200.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**11. Board Policy Revision – First reading of revised** **Discussion/Action**  
Board Policies from the *Business and Non-instructional*  
*Operations 3000* series.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**CONSENT CALENDAR**

**Action**

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

- 12. Minutes of the regular meeting of March 15, 2012
- 13. Ratification of Purchase Order Report ending March 30, 2012
- 14. Ratification of Check Report ending March 30, 2012
- 15. Personnel Register #7-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 16. Equipment Deletion Report
- 17. Travel and Conference Report
- 18. New Internship Sites

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**19. NEW BUSINESS** **Information**

**20. ADJOURNMENT**

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8 a.m. to 4:30 p.m.)