

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM**  
Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

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**BOARD OF TRUSTEES**

**Thursday**  
**October 18, 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**

Covering the period from July 1, 2012 through September 29, 2012

**6. SUPERINTENDENT’S REPORT**

**7. INSTRUCTIONAL/STUDENT SERVICES UPDATE**

Presentation by Lisa Cermak, Instructor of Art of Animation, Film and Digital Media Studies, and Visual Imagery at Newport Harbor High School

**8. BUSINESS SERVICES UPDATE**

**DISCUSSION/ACTION ITEMS**

**9. BOARD MEETING DATE/TIME CHANGES Discussion/Action**

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

**10. CONFLICT OF INTEREST CODE – Recommend the Board approve the Biennial Review Code Amendment as submitted. Discussion/Action**

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

**11. COLLECTORS FOUNDATION GRANT – Recommend the Board accept funds from the Collectors Foundation Grant. Discussion/Action**

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

**12. RESOLUTION – Recommend the Board approve a Resolution to Budget Revenue. Discussion/Action**

Roll Call Vote

Mrs. Bullard	_____
Mrs. Fluor	_____
Mr. Walsh	_____
Mrs. Castrey	_____
Mrs. Wallin	_____

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

**13. RESOLUTION – Recommend the Board approve a Resolution to Budget Revenue. Discussion/Action**

Roll Call Vote

Mrs. Bullard	_____
Mrs. Fluor	_____
Mr. Walsh	_____
Mrs. Castrey	_____
Mrs. Wallin	_____

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

**14. RESOLUTION – Recommend the Board approve a Resolution to Support Schools and Local Public Safety Protection Act and Our Children our Future: Local Schools and Early Education Investment Act. Discussion/Action**

Roll Call Vote

Mrs. Bullard	_____
Mrs. Fluor	_____
Mr. Walsh	_____
Mrs. Castrey	_____
Mrs. Wallin	_____

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

- 15. BOARD POLICY STATUS REPORT – Board Policy Status**  
Tracking Sheet for 2012-13.

**Information**

**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:

- 16. Minutes from the September 20, 2012 Board of Trustees Meeting
- 17. Ratification of Purchase Order Report ending September 30, 2012
- 18. Ratification of Check Report ending September 30, 2012
- 19. Personnel Register #3-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 20. CETPA (California Educational Technology Professionals Association) educational/individual membership for 2012-13 for Jeanne Bennett in the amount of \$90
- 21. Travel and Conference Report
- 22. Equipment Deletion Report
- 23. Equipment donation to Foothill High School
- 24. Vehicle donation to Coastline ROP
- 25. Internship Sites

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

**26. NEW BUSINESS**

**Information**

**27. 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 (8:00 a.m. to 4:30 p.m.)