



# COASTLINE

## REGIONAL OCCUPATIONAL PROGRAM

1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 fax (714) 557-6812  
www.coastlinerop.net  
Celebrating 40 years of career technical education

Darlene Le Fort, Superintendent

Vol. 39

### BOARD OF TRUSTEES "INSTANT REPLAY"

No. 1

August 15, 2012

The Board of Trustees met for their regularly scheduled meeting on August 15, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through August 3, 2012, showed summer school ADA at 26.1. The 2012-2013 School Year ADA projection is 2,025.

The Board approved the following items:

#### *Consent Calendar:*

- Ratification of Purchase Order Report ending June 30, 2012
- Ratification of Purchase Order Report ending July 31, 2012
- Ratification of Check Report ending June 30, 2012
- Ratification of Check Report ending July 31, 2012
- Personnel Register #1-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Equipment Deletion Report
- Travel and Conference Report
- WASC accreditation annual installment cost for 2012-13 in the amount of \$756
- Annual CAROCP membership dues for Darlene Le Fort for 2012-13 in the amount of \$120
- Annual CAROCP membership dues for Carol Hume for 2012-13 in the amount of \$120
- Annual CAROCP institutional membership dues for 2012-13 in the amount of \$875
- Annual membership with the Orange County School Boards Association for July 1, 2012 through June 30, 2013 in the amount of \$125
- 2012-13 Vendor Contracts

#### *Additional items approved:*

- Coastline ROP 2012-13 Priorities
- Revised final budget for the 2012-13 fiscal period and the 2011-12 unaudited actuals
- Resolution to restore the work year of all classified employees for the 2012-13 fiscal year
- Resolution to restore the work year of all certificated employees for the 2012-13 fiscal year
- 2012-13 Interagency Agreements for district services
- 2012-13 Interagency Agreements for ROP services with IUSD, SVUSD, and TUSD
- 2012-13 School Calendar
- Board minutes from the June 13, 2012, Board of Trustees meeting
- Change of start time for the September 20, 2012 board meeting to 9:00 a.m.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 20, 2012, at 9:00 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

