



# 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. 38

### BOARD OF TRUSTEES "INSTANT REPLAY"

No. 1

January 19, 2012

The Board of Trustees met for their regularly scheduled meeting on January 19, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2011, through December 16, 2011, showed school year 2011-2012 ADA at 788.80. The 2011-2012 ADA projection is 2245. Jeanne Bennett, Manager, Technology Services, shared the Coastline ROP Student Exit Survey results for 2010-11 with the board.

Merry Kim, Project Specialist, Instructional Services, presented the 2011-12 Labor Market Study/Biennial Course Review, which provides information on the projected employment outlook for all of Coastline ROP's courses by industry sector and pathway.

The Board approved the following items:

#### *Consent Calendar:*

- Minutes of the regular meeting of December 8, 2011
- Ratification of Purchase Order Report ending December 31, 2011
- Ratification of Check Report ending December 31, 2011
- Personnel Register # 5-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- An amount, not to exceed \$700, to pay registration fees for board members and staff to attend the CAROCP Southern Region Spring Inservice on March 24, 2012
- ASCD membership for Carol Hume for 2012 in the amount of \$49
- Field trip request for Janet Dukes' students to visit Le Cordon Bleu in Las Vegas, Nevada (February 9 through February 12)
- Travel and Conference Report
- New Internship Sites

#### *Additional items approved:*

- Schedule of board meetings for 2012
- 2011-12 Master Textbook Inventory
- Board Policy Revision of a portion of the series 4000 *Personnel* with recommended revisions
- Resolution for a budget adjustment
- Resolution to transfer funds
- Resolution for signature authorizations for business functions

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 15, 2012, at 10:00 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.