



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. 5

June 13, 2012

The Board of Trustees met for their regularly scheduled meeting on June 13, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2011, through May 18, 2012, showed school year 2011-2012 ADA YTD at 1,877.44. The 2011-2012 ADA projection is 2245.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending May 31, 2012
- Ratification of Check Report ending May 31, 2012
- Personnel Register #10-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Equipment Deletion Report
- Travel and Conference Report
- ACME Animation online annual membership and curriculum for 2012-13 for Corona del Mar High School (Terri Brudnak) in the amount of \$1,000
- ACME Animation online annual membership and curriculum for 2012-13 for Fountain Valley High School (Mike Eich) in the amount of \$1,000
- ACME Animation online annual membership and curriculum for 2012-13 for Mission Viejo High School (Erin McConnell) in the amount of \$1,000
- Authorization for the Superintendent to approve 2012-13 travel/conference for board members, administration, and staff
- Annual membership dues for the California School Boards Association and Education Legal Alliance for 2012-13 in the amount of \$1,407
- Annual membership dues for the Association of California School Administrators for Darlene Le Fort for July 1, 2012 through June 30, 2013 in the amount of \$1,468.50
- Renewal of MOU with San Diego County Office of Education for participation in the San Diego County Designated Subject Credential Consortium for the 2012-13 school year
- Annual CSBA Gamut online subscription fee for computerized policy information services for 2012-13 in the amount of \$2,000

Additional items approved:

- Budget for the 2012-13 fiscal period with estimated actuals for 2011-12
- Resolution to Transfer Funds for end of year
- Revised Board Policies from the *5000 Student Series* on first reading
- One-time cash vacation payout to seven classified employees
- Board minutes from the May 16, 2012, Board of Trustees meeting
- Cancellation of the July 19, 2012, Board of Trustees meeting

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, August 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.

