

The Board of Trustees met for their regularly scheduled meeting on August 20, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Merry Kim, Education and Partnership Development Specialist, presented the final version of the Labor Market Study 2013-14. She also reported on Coastline ROP's C-STEM (Computing, Science, Technology, Engineering and Math) Pilot Project which encompassed the participation of academic and career technical education faculty from six unified school districts and one community college. The goal of the project was to introduce the UC Davis C-STEM Program which integrates Algebra, Computing, Robotics, Science and Digital Media Arts. The Pilot Project teachers received C-STEM training, mini robots called Linkbots, software, books, and instructional materials. On Saturday, May 31, 2014, Coastline ROP organized the C-STEM Competition Day at UC Irvine's School of Information and Computer Sciences. Seventy-three high school and middle school students participated in the RoboPlay Competition and fifty students participated in the Video Competition. Winning student teams were Northwood High, Costa Mesa Middle, Corona del Mar High, TeWinkle Middle, and Corona del Mar Middle Schools. The project was highly successful and was made possible by support from Coastline ROP, partner districts, Coast Community College District, Digital Media/ICT Deputy Sector Navigator, UC Irvine, Orange County Department of Education, nonprofit organizations, and industry volunteers.

The Board approved the following items:

Consent Calendar:

- Minutes from the June 12, 2014 Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2014
- Ratification of Purchase Order Report ending July 31, 2014
- Ratification of Check Report ending June 30, 2014
- Ratification of Check Report ending July 31, 2014
- Personnel Register #1-14-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Extension of contract with Full Capacity Marketing, Inc. from July 1, 2014 through June 30, 2015
- Memorandum of Understand between Colton-Redlands-Yucaipa ROP and Coastline ROP regarding participation in the CTE TEACH site project with the term from July 1, 2014 through June 30, 2015
- Agreement for services with Open Works for facility cleaning services from July 1, 2014 through June 30, 2015 (\$1,760 per month)
- Agreement between Aeries Software, Inc. d.b.a. EAGLE SOFTWARE and Coastline ROP for acquisition of license for Aeries software
- Presidio Site lease agreement for July 1, 2014 through June 30, 2017, with Newport-Mesa USD, in the amount of \$147,222.10 to be paid annually, subject to CPI-U increases and \$6,971.04 for annual maintenance and landscaping costs
- Annual ACSA membership dues for Darlene Le Fort for 2014-15 in the amount of \$1,390.50
- Annual CAROCP membership dues for Darlene Le Fort for 2014-15 in the amount of \$120
- Annual CAROCP membership dues for Carol Hume for 2014-15 in the amount of \$120
- Annual CAROCP institutional membership dues for 2014-15 in the amount of \$875
- WASC Accreditation annual installment of accreditation costs for 2014-15 in the amount of \$820
- Annual membership with the Orange County School Boards Association for 2014-15 in the amount of \$125
- Authorization for the Superintendent to approve 2014-15 travel/conference for Board members, administration, and staff

- Travel and Conference Report
- Gift Register
- Equipment Deletion Report

Additional items approved:

- Coastline ROP 2014-15 Priorities
- 2013-14 Unaudited Actuals Report
- 2014-15 Interagency Agreements for District Services
- 2014-15 Interagency Agreements for ROP Services
- Revised Coastline ROP Mission Statement
- Board Policy, BP 3400 (a) revision of capital assets threshold, on first reading
- Resolution for a Budget Adjustment

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 18, 2014, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.