



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

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www.coastlinerop.net
A Career Technical Education Provider

Darlene Le Fort, Superintendent

Vol. 41

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 9

February 13, 2014

The Board of Trustees met for their regularly scheduled meeting on February 13, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Carol Hume presented a brief PowerPoint presentation on The Power of the Internship Experience, which explained how internships work, add value to the students' educational experience, and provide valuable connections with business and industry.

Trevor Lewis, senior from Laguna Hills High School, spoke about how he learned the value of teamwork, had an amazing learning experience as well as an opportunity to connect with surgeons and other hospital staff during his medical careers internship class. His future plans include a major in neuroscience at Johns Hopkins.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending December 31, 2013
- Ratification of Purchase Order Report ending January 31, 2014
- Ratification of Check Report ending December 31, 2013
- Ratification of Check Report ending January 31, 2014
- Personnel Register #5-2013-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotion, stipends, additional/overtime assignments)
- Agreement for WASC consultation services between Coastline ROP and Linda Kallow beginning October 28, 2013 through May 30, 2014
- Field trip authorization for Virtual Enterprise students from Marina High School and Costa Mesa High School to attend the Virtual Enterprise Trade Fair in Oakland on March 15 through March 17. Field trip authorization for Video and Film Production students from Trabuco Hills High School to attend the Student Television Network Convention in Florida on March 19 through March 24.
- An amount, not to exceed \$700, to pay registration fees for board members and staff to attend the annual CAROCP Spring Inservice on April 5, 2014
- Service agreement with Source Graphics for HP Designjet Z2100 series printer in the amount of \$669.92
- CSBA Gamut Online annual membership fee for policy services for 2013-14 in the amount of \$2,000
- New Internship Sites
- Travel and Conference Report

Additional items approved:

- Schedule of meeting and pre-meetings for the Board of Trustees for 2014
- Updated 2013-14 Master Textbook Inventory
- Implementation of a single adoption budget cycle
- Resolution to Budget Revenue
- Board Minutes from December 12, 2013

Discussed the following:

- Quarterly Report of District Investment Performance and Annual Policy Review

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 13, 2014, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

