

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM**  
Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

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**BOARD OF TRUSTEES**

**Thursday, March 12, 2015**  
**9:00 a.m. Closed Session**  
**9:20 a.m. Open Session**

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PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

**AGENDA**

**1. BOARD MEETING CALLED TO ORDER**

Meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ a.m.

**2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL:**
- |                               |       |
|-------------------------------|-------|
| Tammie Bullard, President     | _____ |
| Lauren Brooks, Vice President | _____ |
| Martha Fluor, Clerk           | _____ |
| Susan Henry, Member           | _____ |
| Suzie Swartz, Member          | _____ |

Coastline ROP:

Darlene Le Fort, Superintendent	_____
Carol Hume, Assistant Superintendent	_____
Lynn Simmons, Chief Business Official	_____

**4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. PUBLIC COMMENT ON AGENDA ITEMS**

**6. CLOSED SESSION** **Discussion/Action**

- A. Public Employee Employment: Superintendent, Midyear Evaluation  
Government Code Section 54957

**7. OPEN SESSION**

- A. Report of closed session action, if any.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**INFORMATION ITEMS**

- 8. **ENROLLMENT/ADA REPORT**
- 9. **SUPERINTENDENT’S REPORT**
- 10. **INSTRUCTIONAL/STUDENT SERVICES UPDATE**  
Presentation by award-winning students from the Virtual Enterprise class at Costa Mesa High School.
- 11. **BUSINESS SERVICES UPDATE**

**DISCUSSION/ACTION ITEMS**

- 12. **Second Interim Budget** **Discussion/Action**  
Recommend the Board approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards.  
  
Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_
  
- 13. **Resolution** **Discussion/Action**  
Recommend the Board approve a Resolution to Budget Revenue.  
  
Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_  
  
Roll Call Vote:  
Mrs. Bullard \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_  
Mrs. Henry \_\_\_\_\_  
Mrs. Swartz \_\_\_\_\_
  
- 14. **Resolution** **Discussion/Action**  
Recommend the Board approve a Resolution to Transfer Funds.  
  
Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_  
Roll Call Vote:  
Mrs. Bullard \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_  
Mrs. Henry \_\_\_\_\_  
Mrs. Swartz \_\_\_\_\_
  
- 15. **Mission Statement** **Discussion/Action**  
Recommend the Board review and reaffirm the current Coastline ROP Mission Statement approved on August 20, 2014.  
  
Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**16. Organizational Meeting and Rotation of Officers**

**Discussion**

Recommend the Board discuss the yearly organizational meeting and rotation of officers.

**CONSENT CALENDAR**

**Action**

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

- 17. Minutes from the February 12, 2015 Board of Trustees meeting
- 18. Ratification of Purchase Order Report ending February 28, 2015
- 19. Ratification of Check Report ending February 28, 2015
- 20. Personnel Register #6-2014-2015 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 21. Approval of Internet Network Support Services Agreement, Amendment No. 1, Agreement Number 40362 with the Orange County Department of Education. The agreement amends the term to July 1, 2015 to June 30, 2016
- 22. Approval of Network Support Services Agreement, Number 41412, in the amount of \$1,750 with the Orange County Department of Education for July 1, 2015 through June 30, 2016
- 23. Field trip authorization forms for Virtual Enterprise students from Costa Mesa HS to attend the Virtual Enterprise National Competition in New York City, April 10-19; Culinary Arts students from Newport Harbor HS to attend the FHA-HERO State Leadership Meeting in Fresno, April 25-28; and Art of TV and Video Production students from Trabuco Hills HS to attend the Student Television Network Convention in San Diego, April 1-4
- 24. Travel and Conference Report
- 25. New Internship Sites

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

**26. NEW BUSINESS**

**Information**

**27. ADJOURNMENT**