

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Thursday, June 18, 2015

9:00 a.m. Closed Session

9:30 a.m. Open Session

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. CLOSED SESSION Discussion/Action

- A. Conference with Labor Negotiator: Unrepresented Employees. ROP negotiator: Superintendent Darlene Le Fort (Government Code sections 54954.5(F) and 54957.6)
- B. Public Employee Evaluation: Title – Superintendent (pursuant to Government Code Section 54957)

6. RECONVENE IN OPEN SESSION

- A. Reporting out of Closed Session

Motion made by: _____ Seconded by: _____ Vote: _____

INFORMATION ITEMS

7. SUPERINTENDENT’S REPORT

- 8. **INSTRUCTIONAL/STUDENT SERVICES UPDATE**
- 9. **TECHNOLOGY SERVICES UPDATE – E-Rate Discussion**

DISCUSSION/ACTION ITEMS

- 10. **Board Meeting Date/Time Changes-** Recommend the Board cancel the July board meeting. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

- 11. **2015-16 School Calendar**
Recommend the Board approve the 2015-16 school calendar as presented. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

- 12. **Quarterly Report of District Investments**

- 13. **Public Hearing – 2015-2016**

- 14. **2015-2016 Budget** – Recommend the Board approve the budget for the 2015-2016 fiscal period with estimated actuals for 2014-2015. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

- 15. **Resolution** – Recommend the Board approve a Resolution to Budget Revenue, **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

Roll Call Vote:

Mrs. Bullard _____
 Mrs. Brooks _____
 Mrs. Fluor _____
 Mrs. Henry _____
 Mrs. Swartz _____

- 16. **Resolution** – Recommend the Board approve a Resolution to Transfer Funds. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

Roll Call Vote:

Mrs. Bullard _____
 Mrs. Brooks _____
 Mrs. Fluor _____
 Mrs. Henry _____
 Mrs. Swartz _____

17. **Resolution** – Recommend the Board approve a Resolution to Transfer Funds for End of Year. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

Roll Call Vote:

Mrs. Bullard _____
Mrs. Brooks _____
Mrs. Fluor _____
Mrs. Henry _____
Mrs. Swartz _____

18. **Resolution** – Recommend the Board approve a Resolution for Authorization of Signatures for Business Functions. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

Roll Call Vote:

Mrs. Bullard _____
Mrs. Brooks _____
Mrs. Fluor _____
Mrs. Henry _____
Mrs. Swartz _____

19. **Resolution** – Recommend the Board approve a Resolution for Authorization of Approval of Revolving Cash Account and Clearing Account. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

Roll Call Vote:

Mrs. Bullard _____
Mrs. Brooks _____
Mrs. Fluor _____
Mrs. Henry _____
Mrs. Swartz _____

20. **Approval of Contract for Director of Curriculum, Instruction and Accountability, as of July 1, 2015** **Discussion/Action**
Public Employee Employment; Superintendent
Government Code Section 54957

Motion made by: _____ Seconded by: _____ Vote _____

21. **Restructuring Plan** – Recommend the Board approve the Coastline ROP restructuring plan. **Discussion/Action**

Motion made by: _____ Seconded by: _____ Vote _____

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:

- 22. Minutes from the April 18, 2015, Board of Trustees meeting
- 23. Ratification of Purchase Order Report ending April 30, 2015
- 24. Ratification of Purchase Order Report ending May 31, 2015
- 25. Ratification of Check Report ending April 30, 2015
- 26. Ratification of Check Report ending May 31, 2015
- 27. Personnel Register #8-2014-2015 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 28. Summer School Personnel Register #9-2014-2015
- 29. Ratification of Independent Contractor Agreement with Rick Bogart, April 17, 2015 through October 31, 2015, not to exceed \$25,000
- 30. Invoice from The ACME Network, in the amount of \$1,100, for ACME animation online membership and curriculum for Mission Viejo High School (Erin McConnell) from July 1, 2015 through June 30, 2016
- 31. Invoice from The ACME Network, in the amount of \$1,100, for ACME animation online membership and curriculum for Fountain Valley High School (Mike Eich) from July 1, 2015 through June 30, 2016
- 32. Human Resources Application Implementation and Software Support Services Agreement No. 39538 with OCDE for fiscal year 2015-16 in the amount of \$6,194
- 33. Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2015
- 34. CASBO membership for Lynn Simmons for June 11, 2015 through June 10, 2016 in the amount of \$275
- 35. Gift Register
- 36. Authorization for the Superintendent to approve 2015-16 travel/conference for Board members, administration and staff
- 37. Travel and Conference Report
- 38. Equipment Deletion Report
- 39. New Internship Sites
- 40. Interagency Agreement for District Services with Irvine USD

Motion made by: _____ Seconded by: _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)