

BOARD OF TRUSTEES

Thursday, February 11, 2016
9:00 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)

Meetings are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

HBUHSD Representative, President	_____
Lauren Brooks, Vice President	_____
Martha Fluor, Clerk	_____
Tammie Bullard, Member	_____
Suzie Swartz, Member	_____

Coastline ROP:

Carol Hume, Superintendent	_____
Lynn Simmons, Chief Business Official	_____
J.S. Coke, Director of Curriculum, Instruction and Accountability	_____

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

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

5. SUPERINTENDENT’S REPORT – Carol Hume

6. INSTRUCTIONAL SERVICES UPDATE – J.S. Coke

7. STUDENT SERVICES UPDATE – Anna MacDonald

DISCUSSION/ACTION ITEMS

8. Board Meeting Date/Time Changes Discussion/Action

Motion by _____ Seconded by _____ Vote _____

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|------------|---|--------------------------|
| 9. | 2016 Pre-Meeting Schedule
Recommend the Board determine attendance at the pre-meetings of the Coastline ROP Board of Trustees. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 10. | Approval of Master Textbook Inventory
Recommend the Board approve the updated 2015-16 Master Textbook Inventory as presented. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 11. | Subgrantee Agreement Between Cerritos Community College District and Coastline ROP
Recommend the Board approve the agreement as presented. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 12. | Quarterly Report of Investment Performance | Discussion |
| 13. | ROP Ending Fund Balance and Reserves
Discuss and review the requested historical information pertaining to the ROP's ending fund balance and/or reserves. | Discussion |
| 14. | 2015-16 Interagency Agreements for ROP Services
Recommend the Board approve as presented specific/reverse Interagency Agreements with Saddleback Valley USD for District use of ROP services. | Discussion/Action |
| | Motion 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:

- 15.** Minutes from the December 10, 2015 Board of Trustees meeting
- 16.** Ratification of Purchase Order Report ending December 31, 2015
- 17.** Ratification of Purchase Order Report ending January 31, 2016
- 18.** Ratification of Check Report ending December 31, 2015
- 19.** Ratification of Check Report ending January 31, 2016
- 20.** Travel and Conference Report
- 21.** Inventory Deletion Report
- 22.** Personnel Register #5-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 23.** Gift Register
- 24.** Field trip requests for Virtual Enterprise students from University High School, Marina High School, Estancia High School, Costa Mesa High School, and Mission Viejo High School to attend the Virtual Enterprises International Trade Show in Oakland, March 5-6, 2016.

25. An amount, not to exceed \$700, to pay registration fees for staff to attend the annual CAROCP Spring In-service on March 5, 2016
26. Annual EdJoin Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: March 10, 2016

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.)