

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, March 10, 2016

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)

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:** Susan Henry, 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 _____

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS - Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

6. CLOSED SESSION DISCUSSION/ACTION

A. Public Employee Evaluation: Superintendent, Midyear Evaluation (pursuant to Government Code §54957)

7. RECONVENE IN OPEN SESSION

A. Reporting out of closed session

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

- 8. SUPERINTENDENT’S REPORT – Carol Hume
- 9. INSTRUCTIONAL SERVICES UPDATE – Carol Hume
- 10. STUDENT SERVICES UPDATE – Anna MacDonald

DISCUSSION/ACTION ITEMS

- 11. **Board Meeting Date/Time Changes** **Discussion/Action**
 Motion by _____ Seconded by _____ Vote _____
- 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 by _____ Seconded by _____ Vote _____
- 13. **2015-16 Interagency Agreements for ROP Services** **Discussion/Action**
 Recommend the Board approve as presented specific/reverse Interagency Agreement with Saddleback Valley USD for District use of ROP services.
 Motion by _____ Seconded by _____ Vote _____

RESOLUTION 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 Resolution Consent Calendar.

It is recommended that the Board approve:

- 14. Resolution # 9/2015-2016 to for Authorization of Signatures for Business Functions
- 15. Resolution # 10/2015-2016 to Budget Adjustment
- 16. Resolution # 11/2015-2016 for Budget Transfer

Motion by _____

Seconded by _____

Votes:

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

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 11, 2016 Board of Trustees meeting
18. Ratification of Purchase Order Report ending February 29, 2016
19. Ratification of Check Report ending February 29, 2016
20. Travel and Conference Report
21. Personnel Register #6-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
22. Field trip requests for Estancia Medial Academy students from Estancia High School to attend the California HOSA 2016 State Leadership Conference in Anaheim, April 7-10, 2016
23. Internship Sites
24. License agreement for CrisisGo Mobile Application in the amount of \$2,400

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: April 14, 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.)