

**BOARD OF TRUSTEES**

**Thursday, April 14, 2016**  
**9:00 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)

*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 \_\_\_\_\_

**INFORMATION ITEMS**

- 5. SUPERINTENDENT’S REPORT – Carol Hume**
- 6. INSTRUCTIONAL SERVICES UPDATE – JS Coke**
- 7. STUDENT SERVICES UPDATE – Anna MacDonald**

**DISCUSSION/ACTION ITEMS**

**8. Board Meeting Date/Time Changes Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**9. Labor Market Study** **Discussion**

**10. 2015-16 Interagency Agreement for ROP Services** **Discussion/Action**  
Recommend the Board approve as presented a specific/reverse Interagency Agreement with Saddleback Valley USD for District use of ROP services.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**11. 2015-16 Interagency Agreement for ROP Services** **Discussion/Action**  
Recommend the Board approve as presented a specific/reverse Interagency Agreement with Irvine USD for District use of ROP services.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**12. Actuarial Study of Retiree Health Liabilities** **Discussion/Action**  
Recommend the Board approve the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc.

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:

**13. Resolution # 10/2015-2016 for a Budget Adjustment**

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:

**14. Minutes from the March 10, 2016 Board of Trustees meeting**

**15. Ratification of Purchase Order Report ending March 31, 2016**

**16. Ratification of Check Report ending March 31, 2016**

17. Personnel Register #7-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
18. Gift Register
19. Inventory Deletion Report
20. Authorization to order: CALNET 2 to CALNET 3 (C3-A-12-10-TS-01)
21. Authorization to order: CALNET 2 to CALNET 3 (C3-B-12-10-TS-01)
22. Agreement with Baca Companies Inc. for one snack and one drink vending machine
23. New Internship Sites

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_

**NEW BUSINESS**

**Information**

**ADJOURNMENT**

**Next Scheduled Meeting: May 11, 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.)