

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, June 9, 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

- A. Public Employee Evaluation: Superintendent (Pursuant to Government Code section §54957)
- B. Public Employee Contract Renewal: Director of Curriculum, Instruction, and Accountability (Pursuant to Government Code section §54957)

7. RECONVENE IN OPEN SESSION Discussion

- A. Reporting out of Closed Session

INFORMATION ITEMS

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

DISCUSSION/ACTION ITEMS

- 11. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

- 12. **Approval of Contract for Director of Curriculum, Instruction, and Accountability, as of July 1, 2016** **Discussion/Action**
Public Employee Employment Government Code Section §54957
Motion by _____ Seconded by _____ Vote _____

- 13. **Agenda Online** **Discussion**

- 14. **Public Hearing – 2016-2017 Proposed Budget**

- 15. **2016-17 Proposed Budget – Recommend the Board approve the budget for the 2016-2017 fiscal period with estimated actuals for 2015-2016.** **Discussion/Action**

Motion by _____
Seconded by _____
Votes:
Mrs. Henry _____
Mrs. Brooks _____
Mrs. Fluor _____
Mrs. Bullard _____
Mrs. Swartz _____

- 16. **Resolution # 14/2015-2016 – Recommend the Board approve the establishment of Fund 20 for other post-employment benefits (retiree health benefits).** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 17. **2016-17 School Calendar – Recommend the Board approve the 2016-17 school calendar as presented.** **Discussion/Action**

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:

- 18. Resolution # 15/2015-2016 Budget Adjustment for current year CTE Incentive Grant
- 19. Resolution # 16/2015-2016 End-of-Year Budget Transfers

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:

- 20. Minutes from the May 11, 2016 Board of Trustees meeting
- 21. Ratification of Purchase Order Report ending May 31, 2016
- 22. Ratification of Check Report ending May 31, 2016
- 23. Personnel Register #10-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 24. Gift Register
- 25. Inventory Deletion Report
- 26. 2015-16 Vendor Agreement for Services
- 27. Authorization for the Superintendent to approve 2016-17 travel/conference for Board members, administration and staff
- 28. Travel and Conference Report
- 29. Interagency Agreement for ROP Services with Irvine USD and Huntington Beach UHSD

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: July 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.)