

BOARD OF TRUSTEES

Wednesday, August 10, 2016

9:00 a.m. Closed Session

9:30 a.m. Special Meeting/Study Session

9:50 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 (Pursuant to Government Code section §54957)

7. RECONVENE IN OPEN SESSION **Discussion**

A. Reporting out of Closed Session

8. **STUDY SESSION: Coastline ROP 2016-17 Priorities** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

9. **SUPERINTENDENT'S REPORT – Carol Hume**
10. **INSTRUCTIONAL SERVICES REPORT – J.S. Coke**
11. **STUDENT SERVICES REPORT – Anna MacDonald**
12. **BUSINESS SERVICES REPORT – Lynn Simmons**

DISCUSSION/ACTION ITEMS

13. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
14. **Quarterly Report of District Investment Performance and Annual Policy Review** **Discussion**
Government Code § 53646
15. **2016-17 Interagency Agreements for District Services** – Recommend the Board approve the Interagency Agreements and attached summaries as presented. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
16. **2016-17 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Huntington Beach UHSD, Newport-Mesa USD Saddleback Valley USD and Tustin USD for district use of ROP services. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
17. **2016-17 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreement with Tustin Unified School District. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
18. **Contract with Ewing Consulting** – Recommend the Board approve as presented the contract with Ewing Consulting. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

- 19. Contract with Resilient Communications – Discussion/Action**
Recommend the Board ratify as presented the contract with Resilient Communications.

Motion by _____ Seconded by _____ Vote _____

- 20. Commitment Letter with Harris School Solutions – Discussion/Action**
Recommend the Board approve as presented the commitment letter to the CTE Data Dashboard with Harris School Solutions.

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 ratifies:

- 21. Resolution # 17/2015-2016 Budget Adjustment for 2015-16 CTE Incentive Grant**

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:

- 22.** Minutes from the June 9, 2016 Board of Trustees meeting
- 23.** Ratification of Purchase Order Report ending June 30, 2016
- 24.** Ratification of Purchase Order Report ending July 31, 2016
- 25.** Ratification of Check Report ending June 30, 2016
- 26.** Ratification of Check Report ending July 31, 2016
- 27.** Personnel Register #1-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 28.** Agreement with California School Boards Association for Gamut Online Board Policy services for 2016-17 in the amount of \$2,140
- 29.** WASC Accreditation annual installment of accreditation costs for 2016-17 in the amount of \$920
- 30.** Annual membership with the California School Boards Association and Education Legal Alliance for 2016-17 in the amount of \$1,438
- 31.** Annual ACSA membership dues for Carol Hume for 2016-17 in the amount of \$1743

32. Annual membership with the Orange County School Boards Association for 2016-17 in the amount of \$125
33. Annual membership with the Orange County Superintendents' Organization for 2016-17 in the amount of \$300
34. Gift Register
35. Inventory Deletion Report
36. Travel and Conference Report
37. New Internship Sites
38. 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, 2016 through June 30, 2017
39. 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, 2016 through June 30, 2017
40. Irvine Chamber of Commerce membership for 2016-17 in the amount of \$375
41. CASBO membership for Lynn Simmons for June 11, 2015 through June 10, 2016 in the amount of \$275

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: September 8, 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.)