

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, June 15, 2017

8:45 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:**
- Lauren Brooks, President _____
 - Martha Fluor, Vice President _____
 - Amanda Morrell, Clerk _____
 - Tammie Bullard, Member _____
 - Kathleen Iverson, 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)

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**

DISCUSSION/ACTION ITEMS

10. Public Hearing – 2017-2018 Proposed Budget

- 11. **2017-18 Proposed Budget** – Recommend the Board approve the budget for the 2017-2018 fiscal period with estimated actuals for 2016-2017. **Discussion/Action**

Motion by _____

Seconded by _____

Votes:

Member Brooks _____

Member Fluor _____

Member Morrell _____

Member Bullard _____

Member Iverson _____

- 12. **Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 13. **2017-18 School Calendar** – Recommend the Board approve the 2017-18 school calendar as presented. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 14. **Interagency Agreements for ROP Services** **Discussion/Action**
Recommend the Board approve as presented Specific/reverse Interagency Agreements with Tustin USD for District use of ROP services.

Motion by _____ Seconded by _____ Vote _____

- 15. **Interagency Agreements for District Services** **Discussion/Action**
Recommend the Board approve as presented Interagency Agreements with Huntington Beach UHSD, Saddleback Valley and Irvine USD.

Motion by _____ Seconded by _____ Vote _____

- 16. **Restructuring Plan** – Recommend the Board approve the Coastline ROP restructuring plan. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 17. Law Offices of Margaret A. Chidester & Associates Retainer Agreement - Recommend the Board approve the retainer between Coastline ROP and the Law Offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2017.** **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 # 13/2016-2017 Budget Adjustment
- 19.** Resolution # 14/2016-2017 Budget Transfer Based on Estimated Actuals Report
- 20.** Resolution # 15/2016-2017 Budget Transfer for End-of-Year Closing

Motion by _____

Seconded by _____

Votes:

- Member Brooks _____
- Member Fluor _____
- Member Morrell _____
- Member Bullard _____
- Member Iverson _____

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:

- 21.** Minutes from the May 11, 2017 Board of Trustees meeting
- 22.** Ratification of Purchase Order Report ending May 31, 2017
- 23.** Ratification of Check Report ending May 31, 2017
- 24.** Personnel Register #9-16-17 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 25.** Gift Register
- 26.** Inventory Deletion Report
- 27.** 2017-18 Vendor Agreement for Services
- 28.** Authorization for the Superintendent to approve 2017-18 travel/conference for Board members, administration and staff
- 29.** Travel and Conference Report
- 30.** New Internship Sites
- 31.** Annual membership with the California School Board Association and Education Legal Alliance for 2017-18 in the amount of \$1,438

- 32. Agreement with the California School Boards Association for Gamut Online Board Policy services for 2016-17 in the amount of \$2,245
- 33. Career Technical Education Incentive Grant award in the amount of \$1,039,714
- 34. MetLife Insurance Policy Participation Agreement
- 35. Agreement between Coastline ROP and Fairview Developmental Center

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: July 20, 2017

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.)