

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, August 17, 2017

8:00 a.m. Closed Session

9:00 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 _____
- Edward Wong, Alternate _____
- Tammie Bullard, Member _____
- Duane Dishno, Alternate _____

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)
- B. Public Employee Employment: 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. **EDUCATIONAL SERVICES REPORT – J.S. Coke**
- 10. **BUSINESS SERVICES REPORT – Lynn Simmons**

DISCUSSION/ACTION ITEMS

- 11. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 12. **Quarterly Report of District Investment Performance and Annual Policy Review** **Discussion**
Government Code § 53646
- 13. **Contract Modification – Recommend the Board approve the contract modifications for J.S. Coke.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 14. **2017-18 Interagency Agreements for District Services – Recommend the Board approve the Interagency Agreements and attached summaries as presented.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 15. **2017-18 Interagency Agreements for ROP Services – Recommend the Board approve as presented specific/reverse Interagency Agreements with Newport-Mesa USD Saddleback Valley USD, Irvine USD and Tustin USD for district use of ROP services.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 16. **New Course Approval** **Discussion/Action**
Recommend the Board approve a new course outline for Automotive Technology MLR I, Automotive Technology MLR II, Automotive Internship and Automotive Pre-Apprenticeship Internship.
Motion by _____ Seconded by _____ Vote _____
- 17. **Restructuring Plan Addition – Recommend the Board approve the addition to the Coastline ROP restructuring plan.** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

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:

18. Minutes from the June 15, 2017 Board of Trustees meeting
19. Ratification of Purchase Order Report ending June 30, 2017
20. Ratification of Purchase Order Report ending July 31, 2017
21. Ratification of Check Report ending June 30, 2017
22. Ratification of Check Report ending July 31, 2017
23. Personnel Register #1-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
24. WASC Accreditation annual installment of accreditation costs for 2017-18 in the amount of \$970
25. Annual ACSA membership dues for Carol Hume for 2017-18 in the amount of \$1776.86
26. Ratification of annual membership with the Orange County School Boards Association for 2017-18 in the amount of \$125
27. Annual membership with the Orange County Superintendents' Organization for 2017-18 in the amount of \$300
28. Inventory Deletion Report
29. Travel and Conference Report
30. New Internship Sites
31. Irvine Chamber of Commerce membership for 2017-18 in the amount of \$375
32. CASBO membership for Lynn Simmons for 2017-18 in the amount of \$240
33. 2017-18 Vendor Agreement for Services
34. Transfer of Ownership
35. Independent Contractor Agreement with Vladimir Anderson of VAAnderson Consulting LLC, August 22, 2017, not to exceed \$500
36. Memorandums of Understanding between Coastline ROP and the cities of Costa Mesa and Newport Beach for Engineering and Manufacturing internships
37. Memorandum of Understanding, Agreement 44574
38. Memorandum of Understanding, Agreement 44588

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: September 14, 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.)