

BOARD OF TRUSTEES

Thursday, October 12, 2017

8:30 a.m. Closed Session

9:00 a.m. Open Session

Closed Session to Follow

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 Educational Services

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 §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**

DISCUSSION/ACTION ITEMS

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

Motion by _____ Seconded by _____ Vote _____

- 11. **New Course Approval** **Discussion/Action**

Recommend the Board approve a new course outline for AP Computer Science Principles, Engineering Design, Athletic Training and Sports Medicine (CMHS), and CTE Medical Pathways.

Motion by _____ Seconded by _____ Vote _____

- 12. **Rare Branding Agreement** **Discussion/Action**

Recommend the Board approve the agreement with Rare Branding for the development of an online searchable class schedule.

Motion by _____ Seconded by _____ Vote _____

- 13. **CoreQuick Agreement** **Discussion/Action**

Recommend the Board ratify the agreement with CoreQuick for technology support.

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/ratify:

- 14. **Resolution #3/2017-2018 Budget Adjustment to budget CTE Incentive Grant Funds**

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:

15. Minutes from the September 30, 2017 Board of Trustees meeting
16. Ratification of Purchase Order Report ending September 30, 2017
17. Ratification of Check Report ending September 30, 2017
18. Personnel Register #3-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
19. Internship Sites
20. Inventory Deletion Report
21. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

22. ADJOURNMENT INTO CLOSED SESSION **Discussion**

A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)

23. RECONVENE IN OPEN SESSION **Discussion**

A. Reporting out of Closed Session

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: November 9, 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.)