

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, August 16, 2018

8:00 a.m. Closed Session

9:45 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:** Martha Fluor, President _____
- Edward Wong, Vice President _____
- Tammie Bullard, Clerk _____
- Kathleen Iverson, Member _____
- Lauren Brooks, 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)
- B. Public Employee Contract Renewal: Chief Business Official (Pursuant to Government Code §54957)
- C. Public Employee Contract Renewal: Director of Educational Services (Pursuant to Government Code §54957)
- D. Public Employee Employment/Discipline/Dismissal/Release (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 UPDATE – J.S. Coke

DISCUSSION/ACTION ITEMS

- 10. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 11. **Quarterly Report of District Investment Performance and Annual Policy Review** **Discussion**
Government Code §53646
- 12. **Modification of Contract** – Recommend the Board approve a one-year extension to the contract for Lynn Simmons, Chief Business Official **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 13. **Modification of Contract** – Recommend the Board approve a one-year extension to the contract for J.S. Coke, Director of Educational Services **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 14. **2018-19 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. **2018-19 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Irvine USD, Newport-Mesa USD, and Tustin USD for district use of ROP services. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 16. **2018-19 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 _____

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:

17. Resolution #17/2017-2018 Budget Adjustment

Motion by _____

Seconded by _____

Votes:

Member Fluor _____

Member Wong _____

Member Bullard _____

Member Iverson _____

Member Brooks _____

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, 2018 Board of Trustees meeting
- 19. Ratification of Purchase Order Report ending June 30, 2018
- 20. Ratification of Purchase Order Report ending July 31, 2018
- 21. Ratification of Check Report ending June 30, 2018
- 22. Ratification of Check Report ending July 31, 2018
- 23. Gift Register
- 24. Agreement for services with Patterson Dental for 2018-19
- 25. Agreement for services with Resilient Communications for 2018-19 in the amount of \$1,400
- 26. Agreement for services with Blackboard for 2018-19 in the amount of \$2,683.98
- 27. Agreement for services with Vital Link from August 1, 2018 through June 30, 2019 in the amount of \$18,000
- 28. WASC Accreditation annual installment of accreditation costs for 2018-19 in the amount of \$1,020
- 29. Annual ACSA membership dues for Carol Hume for 2018-19 in the amount of \$1779.40
- 30. Annual membership with the California School Board Association and Education Legal Alliance for 2018-19 in the amount of \$1,438
- 31. Invoice from PowerSchool, in the amount of \$1,362.50, for annual PS Learning Management System support/subscription/hosting from August 1, 2018 through July 1, 2019
- 32. Memorandum of Understanding, Agreement 46749
- 33. Memorandum of Understanding between Coastline ROP and Irvine Unified School District
- 34. Inventory Deletion Report
- 35. Authorization for the Superintendent to approve 2018-19 travel/conference for Board members, administration and staff

36. [Travel and Conference Report](#)

37. [Personnel Register #1-2017-2018](#) (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: September 13, 2018

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.)