

BOARD OF TRUSTEES

Thursday, September 13, 2018
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:**
- | | |
|-----------------------------|-------|
| 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 _____

INFORMATION ITEMS

- 5. SUPERINTENDENT’S REPORT – Carol Hume**
- 6. EDUCATIONAL SERVICES UPDATE – J.S. Coke**

DISCUSSION/ACTION ITEMS

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

Motion by _____ Seconded by _____ Vote _____

- | | | |
|-----|---|--------------------------|
| 8. | 2017-18 Unaudited Actuals Report – Recommend the Board approve the Unaudited Actuals Financial Report for the year ending June 30, 2018 and approve filing the report with the Orange County Department of Education. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 9. | Actuarial Study of Retiree Health Liabilities
Recommend the Board approve the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 10. | 2018-19 Ineragency Agreements for District Services
Recommend the Board approve as presented the revised Interagency Agreements with Huntington Beach UHSD, Irvine USD, Newport-Mesa USD and Saddleback Valley USD. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 11. | 2018-19 Interagency Agreements for ROP Services – Recommend the Board approve as presented specific/reverse Interagency Agreements with Huntington Beach UHSD and Irvine USD for district use of ROP services. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 12. | New Course Approval
Recommend the Board approve new course outlines for Architectural Design I, Exploring Computer Science, Foods and Study of TV and Film Making. | Discussion/Action |
| | Motion by _____ Seconded by _____ | Vote _____ |
| 13. | 2018-19 Priorities – Recommend the Board approve the Coastline ROP 2018-19 Priorities as presented. | |
| | 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:

14. Resolution #1/2018-2019 Budget Adjustment: Beginning fund balance

15. Resolution #2/2018-2019 Budget Adjustment: STRS on-behalf contribution

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:

- 16. Minutes from the August 16, 2018 Board of Trustees meeting
- 17. Ratification of Purchase Order Report ending August 31, 2018
- 18. Ratification of Check Report ending August 31, 2018
- 19. Personnel Register #2-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 20. Coastline ROP Staff Roster for 2018-19
- 21. New Internship Site
- 22. CAROCP 2018-2019 Institutional Membership in the amount of \$4,000
- 23. Agreement for services with Vital Link from August 1, 2018 through June 30, 2019 in the amount of \$18,000
- 24. Ratification of CTE Teach Grant Memorandum of Understanding
- 25. Vital Link CTEoc 2018-19 contract renewal in the amount of \$5,000
- 26. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: October 18, 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.)