

BOARD OF TRUSTEES

Thursday, March 14, 2019

9:00 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:

Edward Wong, President	_____
Tammie Bullard, Vice President	_____
Duane Dishno, Clerk	_____
Lauren Brooks, Member	_____
Martha Fluor, Member	_____

Coastline ROP:

Carol Hume, Superintendent
J.S. Coke, Director of Educational Services
Sesar Morfin, Director of Business 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

A. Public Employee Evaluation: Superintendent, Midyear (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. **Second Interim Budget** **Discussion/Action**
 Recommend the Board approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards.
 Motion by_____ Seconded by_____ Vote_____
- 12. **New Course Approval – Recommend the Board approve new course outline for Medical Careers and Health Systems.** **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:

- 13. Resolution # 15/2018-2019 to Budget Adjustment
- 14. Resolution # 16/2018-2019 to Budget Adjustment

Motion by_____
Seconded by_____

Votes:
Member Wong _____
Member Bullard _____
Member Dishno _____
Member Brooks _____
Member Fluor _____

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 February 21, 2019 Board of Trustees meeting
16. Ratification of Purchase Order Report ending February 28, 2019
17. Ratification of Check Report ending February 28, 2019
18. Travel and Conference Report
19. Inventory Deletion Report
20. Personnel Register #6 – 2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
21. Field trip request for Culinary Arts and Culinary Arts Advanced students from Newport Harbor High School to attend the 2019 ProStart Invitational in Pomona, Ca. March 14 – 16, 2019
22. Field trip request for Baking & Pastry and Culinary Arts/Culinary Advanced students from Newport Harbor High School to attend the FCCLA State Leadership Conference in Riverside, Ca. April 27 – 30, 2019
23. Annual EdJoin Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: April 18, 2019

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.)