

BOARD OF TRUSTEES

Thursday, August 15, 2019

8:00 a.m. Closed Session

10:00 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:**
- | | |
|--------------------------------|-------|
| 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/Action**
- A. Public Employee Evaluation: Superintendent (Pursuant to Government Code §54957)
 - B. Public Employee Contract Renewal: Director of Educational Services (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 J.S. Coke, Director of Educational Services. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 13. Board Policy 5111** – Recommend the Board review the updated Board Policy and approve as presented barring any revisions. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 14. Approval of Revision to Coastline ROP Compensation Schedule** – Recommend the Board approve the revised Compensation Schedule as presented. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 15. 2019-20 Interagency Agreements for District Services** – Recommend the Board approve the Interagency Agreements and attached summaries as presented. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 16. 2019-20 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Irvine, Newport-Mesa and Tustin Unified School Districts for district use of ROP services. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 17. New Course Approval** – Recommend the Board approve new course outlines for Architectural Design 3, Advanced Professional Music, Intermediate Video and Film, and Digital Photography and Design. **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 19, 2019 Board of Trustees meeting
19. Ratification of Purchase Order Report ending June 30, 2019
20. Ratification of Purchase Order Report ending July 31, 2019
21. Ratification of Check Report ending June 30, 2019
22. Ratification of Check Report ending July 31, 2019
23. Agreement Number 48574 with Orange County Superintendent of Schools for Data Center Site Services from July 1, 2019 through June 30, 2020
24. Ratification of CTE Teach Grant Memorandum of Understanding
25. WASC Accreditation annual installment of accreditation costs for 2018-19 in the amount of \$1,070
26. Memorandum of Understanding, Agreement 48761
27. Travel and Conference Report
28. Personnel Register #1-2019-2020 (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 12, 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.)