

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, March 15, 2018

No. 2

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, March 15, 2018, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Administrator Kathy Evans presented on behalf of Morris Sianturi, pharmacy technician instructor at Westminster and Fountain Valley High Schools. She was joined by Kevin To, a current student from Fountain Valley High School, and Yoryin Ontiveros, a 2016 graduate of Westminster High School.

The chief business official, Lynn Simmons, presented the Second Interim Budget to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 9/2017-2018 to Budget Adjustment
- Resolution # 10/2017-2018 for Budget Transfer

Consent Calendar:

- Minutes from the February 15, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending February 28, 2018
- Ratification of Check Report ending February 28, 2018
- Travel and Conference Report
- Personnel Register #7-17-18 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Inventory Deletion Report
- Annual EdJoin Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education

Additional items approved:

- Rescheduling of the Board of Trustees Meeting from September 20, 2018 to September 13, 2018
- Second Interim Budget
- Revision to Coastline ROP Compensation System
- Salary Increase for Unrepresented Employees
- Amendment to the Employment Contract for the Superintendent
- Amendment to the Employment Contract for the Chief Business Official
- Amendment to the Employment Contract for the Director of Educational Services

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 19, 2018** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.