

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, August 17, 2017

No. 6

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, August 17, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Consent Calendar:

- Minutes from the June 15, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2017
- Ratification of Purchase Order Report ending July 31, 2017
- Ratification of Check Report ending June 30, 2017
- Ratification of Check Report ending July 31, 2017
- Personnel Register #1-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- WASC Accreditation annual installment of accreditation costs for 2017-18 in the amount of \$970
- Annual ACSA membership dues for Carol Hume for 2017-18 in the amount of \$1776.86
- Ratification of annual membership with the Orange County School Boards Association for 2017-18 in the amount of \$125
- Annual membership with the Orange County Superintendents' Organization for 2017-18 in the amount of \$300
- Inventory Deletion Report
- Travel and Conference Report
- New Internship Sites
- Irvine Chamber of Commerce membership for 2017-18 in the amount of \$375
- CASBO membership for Lynn Simmons for 2017-18 in the amount of \$240
- 2017-18 Vendor Agreement for Services
- Transfer of Ownership
- Independent Contractor Agreement with Vladimir Anderson of VAAnderson Consulting LLC, August 22, 2017, not to exceed \$500
- Memorandums of Understanding between Coastline ROP and the cities of Costa Mesa and Newport Beach for Engineering and Manufacturing internships
- Memorandum of Understanding, Agreement 44574
- Memorandum of Understanding, Agreement 44588

Additional items approved:

- Contract Modification
- Interagency Agreements for District Services
- Interagency Agreements for ROP Services
- New Course Approvals
- Restructuring Plan Addition

Additional item discussed:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 14, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.