

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, September 17, 2015

No. 9

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on September 17, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Director Lisa Snowden introduced Coastline ROP's 2014-15 teacher of the year, Hayato Yuuki. Classified staff member of the year, Attendance Assistant Cindi Fullerton, was introduced by Technology Services Manager, Jeanne Bennett.

The Board approved the following items:

Consent Calendar:

- Memorandum of Understanding Careers Pathway Trust Grant with the Orange County Superintendent of Schools, amendment No. 1
- Ratification of Purchase Order Report ending August 31, 2015
- Ratification of Check Report ending August 31, 2015
- Personnel Register #2-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Individual membership renewal for 2015-16 with the Orange County/Long Beach Consortium for Bridget Mondt in the amount of \$20
- Travel and Conference Report
- Gift Register
- Coastline ROP Staff Roster for 2015-16
- Hosting of Email Services Agreement No. 42020 with OCDE for 2014-15
- Hosting of Aeries Student Information System Agreement No. 42021 with OCDE for 2014-15
- Equipment Deletion Report

Additional items approved:

- Employee Reclassification
- An amount, not to exceed \$158,376, for salary increases for eligible employees retroactive to the first day of employment in the 2015-16 fiscal year (excluding summer semester offers and hours outside of regular offers of employment)
- Salary increase for Chief Business Official
- Specific/reverse interagency agreements with Tustin USD for use of ROP services

The next regular meeting of the Board of Trustees is scheduled for **October 22, 2015** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.