

Vol. 41

BOARD OF TRUSTEES "INSTANT REPLAY"
December 10, 2014

No. 9

The Board of Trustees met for their regularly scheduled meeting on December 10, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation was made by Javier Espinoza, instructor of Art of TV and Video Production Broadcast News, Film and Digital Media Studies and Multimedia Studies and Multimedia Communications Design at Costa Mesa and Newport Harbor High Schools.

Reports covering July 1, 2014 through November 29, 2014, showed the 2014-15 school year ADA at 827.86 (41.28%) with 32.78% of the school year completed. The 2014-15 ADA projection is 2,005.35.

The Board elected the following members to serve as officers of the Board for 2015:

Tammie Bullard, President	Tustin Unified School District
Lauren Brooks, Vice President	Irvine Unified School District
Martha Fluor, Clerk	Newport-Mesa Unified School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2015: January 15, February 12, March 12, April 16, May 21, June 18, July 16, August 20, September 17, October 22, November 19, and December 10. All meetings are held at 9 a.m. in the Coastline ROP boardroom unless otherwise noted.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending October 31, 2014
- Ratification of Purchase Order Report ending November 30, 2014
- Ratification of Check Report ending October 31, 2014
- Ratification of Purchase Order Report ending November 30, 2014
- Personnel Register #4-14-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip requests for Virtual Enterprise students from Mission Viejo High School to attend the Entrepreneurship Conference Trade Show in Oakland, March 14-17, 2015; and Broadcast News and Art of TV and Video Production students from Northwood High School to attend the Student Television Network Convention in San Diego, March 31-April 4, 2015
- Equipment Deletion Report
- Gift/Donation Register
- New Internship Sites
- Travel and Conference Report

Additional items approved:

- Minutes of the October 23, 2014, Board of Trustees Meeting
- Revised Joint Powers Agreement
- Audit report for 2013-14 and filing with the appropriate agencies
- First Interim Budget certification
- Resolution to Budget Revenue
- Resolution to Transfer Funds

The next meeting/study session of the Board of Trustees is scheduled for **Thursday, January 15, 2015, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.