

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 11

Thursday, December 10, 2015

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on December 10, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation titled "Investing in Your Future," sponsored by Mission Viejo Auto Collision, was made by Stacy Robison, Coastline ROP Coordinator, Instructional Programs.

The Board approved the following district members to serve as officers of the Board for 2016:

President	Huntington Beach Union High School District
Vice President	Irvine Unified School District
Clerk	Newport-Mesa Unified School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2016: January 14, February 11, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, and December 8. All meetings are held at 9 a.m. in the Coastline ROP boardroom unless otherwise noted.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 5/2015-2016 to Budget Revenue
- Resolution # 6/2015-2016 to Transfer Funds
- Resolution # 7/2015-2016 for Authorization of Signatures for Business Functions
- Resolution # 8/2015-2016 for Authorization of Signatures for the Clearing and Revolving Cash Accounts

Consent Calendar:

- Minutes from the October 22, 2015 Board of Trustees meeting
- Ratification of Purchase Order Report ending October 31, 2015
- Ratification of Purchase Order Report ending November 30, 2015
- Ratification of Check Report ending October 31, 2015
- Ratification of Check Report ending November 30, 2015
- Travel and Conference Report
- Ratification of agreement with Time Warner Cable as ROP's internet service provider for 36 months effective November 18, 2015
- Consultant Services Agreement with Total Compensation Systems, Inc., for actuarial information to comply with the requirements of GASB accounting standards in the amount of \$3,300
- Technical Support Services Agreement, Number 42323, with the Orange County Department of Education for July 1, 2015 through June 30, 2016
- New internship sites
- Personnel Register #4-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register

- Field trip requests for Virtual Enterprise students from University High School, Fountain Valley High School, Marina High School, Estancia High School, Costa Mesa High School, and Mission Viejo High School to attend the Virtual Enterprises International Trade Show in Bakersfield, January 13-16, 2016.
- Ratification of Independent Contractor Agreement with Arjen Sakes for December 5, 2015, not to exceed \$385.13

Additional items approved:

- Acceptance of the 2014-15 audit report, and filing of the report with the appropriate agencies
- Cancellation of the January 14, 2016 Board of Trustees meeting
- Certification for the First Interim Budget
- Memorandum of Understanding CTE Incentive Grant
- Contract for Director of Curriculum, Instruction, and Accountability

The next regular meeting of the Board of Trustees is scheduled for **February 11, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.