

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 5

March 12, 2015

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on March 12, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Award-winning students from the Virtual Enterprise class at Costa Mesa High School presented their Go-tect virtual business plan to the board. They are scheduled to compete in the National Business Plan Competition at the Virtual Enterprise Youth Business Summit National Competition in New York City in April.

Reports covering July 1, 2014, through March 3, 2015, showed school year ADA at 1,152.18 (57.46%) with 62.78% of the school year completed.

The Board approved the following items:

- Minutes from the February 12, 2015, Board of Trustees meeting
- Ratification of Purchase Order Report ending February 28, 2015
- Ratification of Check Report ending February 28, 2015
- Personnel Register #6-2014-2015 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of Internet Network Support Services Agreement, Amendment No. 1, Agreement Number 40362 with the Orange County Department of Education. The agreement amends the term to July 1, 2015 to June 30, 2016
- Approval of Network Support Services Agreement, Number 41412, in the amount of \$1,750 with the Orange County Department of Education for July 1, 2015 through June 30, 2016
- Field trip authorization forms for Virtual Enterprise students from Costa Mesa HS to attend the Virtual Enterprise National Competition in New York City, April 10-19; Culinary Arts students from Newport Harbor HS to attend the FHA-HERO State Leadership Meeting in Fresno, April 25-28; and Art of TV and Video Production students from Trabuco Hills HS to attend the Student Television Network Convention in San Diego, April 1-4
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- Second Interim Budget
- Resolution to Budget Revenue
- Resolution to Transfer Funds
- Review and reaffirmation of the current Coastline ROP Mission Statement

The next regular meeting of the Board of Trustees is scheduled for April 16, 2015, at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.