

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"  
Wednesday, May 11, 2016

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, May 11, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 12/2015-2016 for a Budget Adjustment
- Resolution # 13/2015-2016 for a Budget Transfer

Consent Calendar:

- Minutes from the April 14, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending April 30, 2016
- Ratification of Check Report ending April 30, 2016
- Personnel Register #8-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Summer School Personnel Register #9-15-16
- Gift Register
- Inventory Deletion Report
- New Internship Sites
- Memorandum of Understanding Careers Pathway Trust Grant with the Orange County Superintendent of Schools, Amendment No. 2
- Orange County Department of Education Agreement No. 40345, Amendment No. 2, Internet Network Services Agreement for Internet access amending the term to July 1, 2016 through June 30, 2017
- Orange County Department of Education Agreement No. 42917, Network Support Services Agreement, July 1, 2016 through June 30, 2017, in the amount of \$2,000
- Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2016
- Sungard Business Plus System Support Agreement No. 42955 between the Orange County Superintendent of Schools and Coastline ROP for July 1, 2016 through June 30, 2017, in the amount of \$13,099
- Human Resources Application, Agreement No. 39538, Amendment No. 2, between the Orange County Superintendent of Schools and Coastline ROP for July 1, 2016 through June 30, 2017, in the amount of \$5,760
- Independent Contractor Agreement with Lynne Porter, May 17, 2016 through June 30, 2017, not to exceed \$20,000
- Travel and Conference Report

Additional items approved:

- South Orange County Regional Consortium Representation
- 2015-16 Interagency Agreement with Irvine USD for ROP Services

Additional item discussed:

- Quarterly Report of Investment Performance

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