

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, June 15, 2017

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, June 15, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 13/2016-2017 Budget Adjustment
- Resolution # 14/2016-2017 Budget Transfer Based on Estimated Actuals Report
- Resolution # 15/2016-2017 Budget Transfer for End-of-Year Closing

Consent Calendar:

- Minutes from the May 11, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending May 31, 2017
- Ratification of Check Report ending May 31, 2017
- Personnel Register #9-16-17 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Inventory Deletion Report
- 2017-18 Vendor Agreement for Services
- Authorization for the Superintendent to approve 2017-18 travel/conference for Board members, administration and staff
- Travel and Conference Report
- New Internship Sites
- Annual membership with the California School Board Association and Education Legal Alliance for 2017-18 in the amount of \$1,438
- Agreement with the California School Boards Association for Gamut Online Board Policy services for 2016-17 in the amount of \$2,245
- Career Technical Education Incentive Grant award in the amount of \$1,039,714
- MetLife Insurance Policy Participation Agreement
- Agreement between Coastline ROP and Fairview Developmental Center

Additional items approved:

- Budget for the 2017-18 fiscal year with estimated actuals for 2016-17
- Cancellation of the July 20, 2017 Board of Trustees meeting
- 2017-18 School Calendar
- Interagency Agreements for ROP Services
- Interagency Agreements for District Services
- Coastline ROP Restructuring Plan
- Law Offices of Margaret A. Chidester & Associates Retainer Agreement

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 17, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.