

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"
June 18, 2015

No. 7

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on June 18, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

- Minutes from the April 18, 2015, Board of Trustees meeting
- Ratification of Purchase Order Report ending April 30, 2015
- Ratification of Purchase Order Report ending May 31, 2015
- Ratification of Check Report ending April 30, 2015
- Ratification of Check Report ending May 31, 2015
- Personnel Register #8-2014-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Summer School Personnel Register #9-2014-15
- Ratification of Independent Contractor Agreement with Rick Bogart, April 17, 2015 through October 31, 2015, not to exceed \$25,000
- Invoice from The ACME Network, in the amount of \$1,100, for ACME animation online membership and curriculum for Mission Viejo High School (Erin McConnell) from July 1, 2015 through June 30, 2016
- Invoice from The ACME Network, in the amount of \$1,100, for ACME animation online membership and curriculum for Fountain Valley High School (Mike Eich) from July 1, 2015 through June 30, 2016
- Human Resources Application Implementation and Software Support Services Agreement No. 39538 with OCDE for fiscal year 2015-16 in the amount of \$6,194
- Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2015
- CASBO membership for Lynn Simmons for June 11, 2015 through June 10, 2016 in the amount of \$275
- Gift Register
- Authorization for the Superintendent to approve 2015-16 travel/conference for Board members, administration and staff
- Interagency Agreement for District Services with Irvine USD
- Travel and Conference Report
- Equipment Deletion Report
- New Internship Sites

Additional items approved:

- Cancellation of the July 16, 2015 Board of Trustees meeting
- School Calendar for 2015-16
- Budget for the 2015-16 fiscal year with estimated actuals for 2014-15
- Resolution to Budget Revenue
- Resolution to Transfer Funds
- Resolution to Transfer Funds for End of Year
- Resolution for Authorization of Signatures for Business Functions
- Resolution for Authorization of Approval of Revolving Cash Account and Clearing Account
- Contract for Director of Curriculum, Instruction, and Accountability, as if July 1, 2015
- Coastline ROP Restructuring Plan

Items discussed:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **August 20, 2015**, at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.