

Vol. 42

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, August 20, 2015

No. 8

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on August 20, 2015, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

- Minutes from the June 18, 2015, Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2015
- Ratification of Purchase Order Report ending July 31, 2015
- Ratification of Check Report ending June 30, 2015
- Ratification of Check Report ending July 31, 2015
- Personnel Register #1-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and Coastline ROP regarding participation in the CTE TEACH site project with the term from July 1, 2015 through June 30, 2016
- Ratification of agreement between N. Harris Computer Corporation and Coastline ROP for software license, implementation, maintenance and support beginning July 27, 2015 in the amount of \$32,187
- Presidio Site 2015-16 Lease Agreement for July 1, 2014 through June 2017 with Newport Mesa USD, amendment No. 9, in the amount of \$147,958.21 to be paid annually, subject to CPI-U increases and \$7,005.90 for annual maintenance and landscaping costs
- Agreement with California School Boards Association for Gamut Online Board Policy services for 2015-16 in the amount of \$2,140
- WASC Accreditation annual installment of accreditation costs for 2015-16 in the amount of \$870
- Annual membership with the California School Boards Association and Education Legal Alliance for 2015-16 in the amount of \$1,407
- Annual ACSA membership dues for Carol Hume for 2015-16 in the amount of \$730
- Annual membership with the Orange County School Boards Association for 2015-16 in the amount of \$125
- Annual membership with the Orange County Superintendents' Organization for 2015-16 in the amount of \$300
- Gift Register
- Inventory Deletion Report
- Travel and Conference Report
- New Internship Sites
- 2015-16 Vendor Agreement for Services

Additional items approved:

- Coastline ROP 2015-16 Strategic Priorities and Annual Performance Objectives
- Revised Closed Session start time: 8:30 a.m. for the September 17, 2015, Board of Trustees Meeting
- 2014-15 Unaudited Actuals Report
- 2015-16 Interagency Agreements for District Services
- 2015-16 Interagency Agreements for ROP Services
- Mission Statement
- Employment Contract Extension for Chief Business Official

Items discussed:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **September 17, 2015**, Closed Session 8:30 a.m.; Regular Session 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.