

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, September 8, 2016

No. 7

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 8, 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 # 1/2016-2017 to Budget Adjustment for Beginning Fund Balance
- Resolution # 2/2016-2017 to Budget Revenue
- Resolution # 3/2016-2017 to Budget Revenue

Consent Calendar:

- Minutes from the August 10, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending August 31, 2016
- Ratification of Check Report ending August 31, 2016
- Personnel Register #2-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Coastline ROP Staff Roster for 2016-17
- Gift Register
- Inventory Deletion Report
- Transfer of Equipment
- Travel and Conference Report
- 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, 2016 through June 30, 2017

Additional items approved:

- 2015-2016 Unaudited Actuals Report
- Amendment to the Employment Contract for the Chief Business Official
- Amendment to the Employment Contract for the Superintendent
- 2016-17 Interagency Agreements for District Services
- 2016-17 Interagency Agreements for ROP Services
- Board Study Session on Thursday, October 13, 2016 at 8:30 a.m.
- Contract with Fairview Developmental Center

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 13, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.