



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

Vol. 35

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 9

December 10, 2009

The Board of Trustees met for their regularly scheduled meeting on December 10, 2009, in the Coastline Regional Occupational Program boardroom.

Tom Schatti, Instructor of Culinary Arts Internship and Advanced Culinary Arts at Tustin High School, spoke to the board about his course curriculum, culinary projects, and student expectations. Students who complete Chef Schatti's culinary program are prepared for several postsecondary options; forty percent elect to attend a culinary college.

Reports covering September 8, 2009 through November 11, 2009, showed school year ADA (YTD) at 587.63, with 25.56% of the school year completed. The projected 2009-2010 ADA Goal is 2,350.00.

The Board elected the following members to serve as officers of the Board for 2010:

Michael Simons, President	Huntington Beach Union High School District
Sharon Wallin, Vice President	Irvine Unified School District
Tammie Bullard, Clerk	Tustin Unified School District

The following schedule was approved for meetings of the Board of Trustees during 2010: January 14, February 11, March 10, April 22, May 13, June 17, July 15, August 19, September 16, October 21, November 18, December 9. The January 14 meeting will be held at 8 a.m., with times for the remainder of the year to be placed on the agenda for discussion.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of October 22, 2009
- Ratification of Purchase Order Report ending October 31, 2009
- Ratification of Purchase Order Report ending November 30, 2009
- Ratification of Check Report ending October 31, 2009
- Ratification of Check Report ending November 30, 2009
- Certificated Personnel Register #7-2009-10
- Classified Personnel Register #8-2009-10
- New Internship Sites
- Travel/Conference Report
- Annual membership in the Orange County-Long Beach Consortium for Nursing for 2009-2010 for Sue Gast, Instructional Program Assistant, in the amount of \$20.
- Annual membership for Roni Behrends, Administrator, Human Resources, in Credential Counselors and Analysts of California (CCAC) for 2009-2010 in the amount of \$40.

Additional items approved:

- Acceptance of the 2008-2009 audit report
- First Interim Budget Certification
- Resolution to Budget Revenue
- Resolution to Transfer Funds
- Resolution to Budget Audit Adjustment
- Resolution to Sell Surplus

The next regular meeting of the Board of Trustees is scheduled for **Thursday, January 14, 2010, at 8:00 a.m. in the boardroom of Coastline ROP, 1001 Presidio Square, Costa Mesa.** If you have any questions regarding the above information, please call (714) 979-1955.