



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
1001 Presidio Square Costa Mesa, CA 92626-1584 • (714) 979-1955
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Darlene Le Fort, Superintendent

Vol. 36

BOARD OF TRUSTEES "INSTANT REPLAY" June 17, 2010

No. 5

The Board of Trustees met for their regularly scheduled meeting on June 17, 2010, in the Coastline Regional Occupational Program boardroom.

Reports covering September 8, 2009, through May 30, 2010, showed school year ADA (YTD) at 2,141, with 92.78% of the school year completed. The projected 2009-2010 ADA Goal is 2,350.

Cheryl Dimson, instructor of Computer Graphics and Multimedia Communications Design at Tustin High School, spoke to the board about her classes and shared her students' award-winning work.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of May 13, 2010
- Ratification of Purchase Order Report ending May 31, 2010
- Ratification of Check Report ending May 31, 2010
- Certificated Personnel Register #18-2009-10
- Classified Personnel Register #19-2009-10
- Summer School Personnel Register #20-2009-10
- Travel/Conference Report
- Presidio Site Lease Agreement with NMUSD, Amendment #5, for 2010-11 in the amount of \$136,963.40
- ACME Animation online annual membership and curriculum for 2010-11 for Mission Viejo High School (Erin McConnell) in the amount of \$1,000
- ACME Animation on-air annual membership and curriculum for 2010-11 for Corona del Mar High School (Teri Brudnak) in the amount of \$1,000
- ACME Animation online annual membership and curriculum for 2010-11 for Fountain Valley High School (Mike Eich) in the amount of \$1,000
- Vendor Agreements for 2010-11
- Equipment Deletion Report
- New Internship Sites
- Authorization for Superintendent to approve 2010-11 travel/conference for Board members, administration and staff
- Annual membership in OCSBA from July 1, 2010 through June 30, 2011 in the amount of \$125
- Annual membership dues for the California School Boards Association and Education Legal Alliance from July 1, 2010 through June 30, 2011 in the amount of \$1,407
- Annual membership renewal dues for the Association of California School Administrators for Darlene Le Fort for July 1, 2010 through June 30, 2011 in the amount of \$1,468.50
- COBRA Services Agreement with Keenan & Associates effective July 1, 2010 through June 30, 2011
- Retainer agreement for legal services for 2010-11 with the law offices of Margaret A. Chidester & Associates

Additional items approved:

- 2010-11 Budget with estimated actuals for 2009-10
- Resolution to transfer funds
- Resolution to budget restricted funds
- 2010-11 cosmetology agreements with James Albert School of Cosmetology and Forest Lake Education Management
- 2010-11 School Calendar
- Cancellation of the November 18, 2010 board meeting

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 19, 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.