



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
1001 Presidio Square Costa Mesa, CA 92626-1584 • (714) 979-1955
www.coastlinerop.net

Darlene Le Fort, Superintendent

Vol. 36

BOARD OF TRUSTEES "INSTANT REPLAY" May 13, 2010

No. 4

The Board of Trustees met for their regularly scheduled meeting on May 13, 2010, in the Coastline Regional Occupational Program boardroom.

Reports covering September 8, 2009, through April 18, 2010, showed school year ADA (YTD) at 1,780.20, with 76.11% of the school year completed. The projected 2009-2010 ADA Goal is 2,350.00.

Joe Batte, Theater Technology teacher at Huntington Beach High School, spoke to the board about his program which is the largest high school theater technology program in California. This program provides the students with the skills necessary to continue their education or obtain an entry-level position in the theater production industry.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of April 15, 2010
- Ratification of Purchase Order Report ending April 30, 2010
- Ratification of Check Report ending April 30, 2010
- Certificated Personnel Register #15-2009-10
- Classified Personnel Register #16-2009-10
- Summer School Personnel Register #17-2009-10
- Travel/Conference Report
- New Internship Sites
- Sungard Bi-Tech System Implementation and Software Support Services Agreement No. 20236, Amendment No. 4, with the Orange County Department of Education for 2010-11 in the amount of \$12,537
- Acceptance of the donation of Dentrix software from Matthew Singerman, Education Manager of Henry Schein Practice Solutions.
- Consultant Services Agreement for actuarial information to comply with the requirements of GASB accounting standards in the amount of \$2,800
- Renewal of annual membership in the Costa Mesa Chamber of Commerce for 2010-11 in the amount of \$360
- Renewal of annual membership in the California Association of School Business Officials for Lynn Simmons for 2010-11 in the amount of \$369

Additional items approved:

- Resolution for the reduction in work year of classified employees for the 2010-11 fiscal year
- Resolution for the reduction in work year of certificated management employees for the 2010-11 fiscal year
- Acceptance of Carl D. Perkins 132 funds, with Coastline ROP as the fiscal agent for the consortium of three LEAs (Capistrano-Laguna Beach ROP, Saddleback Valley USD Adult Education, Coastline ROP)
- Memorandum of Understanding with Colton-Redlands-Yucaipa ROP for Coastline ROP's participation in the CTE Teach Program
- Alternative summer work week schedule for Snyder Site personnel
- Cancellation of the July 15, 2010 board meeting

Discussed the following:

- School calendar for 2010-11 will be placed on the agenda for discussion at the June 17 board meeting

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 17, 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.