

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584, www.coastlinerop.net

BOARD OF TRUSTEES

AGENDA

Thursday, October 13, 2011

10:00 a.m.

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:**
- Sharon Wallin, President _____
 - Tammie Bullard, Vice President _____
 - Martha Fluor, Clerk _____
 - Dennis Walsh, Member _____
 - Brian Garland, Member _____

- Coastline ROP:
- Darlene Le Fort, Superintendent _____
 - Carol Hume, Assistant Superintendent _____
 - Lynn Simmons, Director, Business Services _____

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

- 5. ENROLLMENT/ADA REPORT**
Covering the period from July 1, 2011 through September 30, 2011.
- 6. SUPERINTENDENT’S REPORT**
- 7. INSTRUCTIONAL/STUDENT SERVICES UPDATE**
Presentation by Debbie Osborne, instructor of Careers in Education at Trabuco Hills High School
- 8. BUSINESS SERVICES UPDATE**

DISCUSSION/ACTION ITEMS

9. BOARD MEETING DATE/TIME CHANGES **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

10. MEMORANDUM OF UNDERSTANDING **Discussion/Action**

Recommend the Board approve a memorandum of Understanding with the Orange County Department of Education for the Orange County Superintendent of Schools Institute for Leadership Development, BTSA/Induction Program.

Motion by _____ Seconded by _____ Vote _____

11. LEASE AGREEMENT. - Recommend the Board approve **Discussion/Action**

the Presidio School Site Lease Agreement with NMUSD, Amendment No. 7, for July 1, 2011 through June 30, 2014.

Motion by _____ Seconded by _____ Vote _____

CONSENT CALENDAR

Action

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

- 12. Minutes of the regular meeting of September 15, 2011
- 13. Ratification of Purchase Order Report ending September 30, 2011
- 14. Ratification of Check Report ending September 30, 2011
- 15. Personnel Register # 3-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 16. Travel and Conference Report
- 17. CAROCP annual membership dues for 2011-12 for Carol Hume in the amount of \$180
- 18. ACSA annual membership dues for Carol Hume for the 2011-12 school year in the amount of \$919.88
- 19. Field trip authorizations for Culinary Arts students at NHHS to attend Culinary Skills Boot Camp at Cal Poly Pomona and Le Cordon Bleu in Las Vegas, Nevada.

Motion by _____ Seconded by _____ Vote _____

20. NEW BUSINESS

21. ADJOURNMENT

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)