



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

Vol. 37

BOARD OF TRUSTEES "INSTANT REPLAY" January 13, 2011

No. 1

The Board of Trustees met for their regularly scheduled meeting on January 13, 2011, in the Coastline Regional Occupational Program boardroom.

Reports covering September 7, 2010, through December 19, 2010, showed school year 2010-11 ADA at 937.28, with 39.44% of the school year completed. The 2010-2011 School Year ADA projection is 2,292.58.

Jamie Knight, Instructor of Music Technology at Huntington Beach High School, spoke to the board about the recent honor of being named a recipient of the Golden Bell Award in the area of visual and performing arts. He showed a short video of the awards ceremony which took place on Saturday, December 4, at the CSBA Annual Education Conference and Trade Show in San Francisco.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending December 31, 2010
- Ratification of Check Report ending December 31, 2010
- Certificated Personnel Register #9-2010-11
- Classified Personnel Register #10-2010-11
- Annual membership dues for Tustin Chamber of Commerce for March 1, 2011 through February 29, 2012, in the amount of \$186
- Annual membership dues for Huntington Beach Chamber of Commerce for 2011 in the amount of \$300
- ASCD membership for Carol Hume for 2011 in the amount of \$39
- Equipment Deletion Report
- Travel/Conference Report
- New Internship Sites

Additional items approved:

- 2011 Schedule of Board of Trustees Meetings
- **Cancellation of February 11, 2011 Board Meeting**
- Updated Master Textbook Inventory
- Resolution to Authorize Signatures for business functions
- Resolution to Authorize Signatures for Coastline ROP's bank accounts
- Minutes of December 8, 2010, approved 3-0, with Trustees Walsh and Garland abstaining.

Discussed the following:

- Selection of the Auditor was carried over to the March 10, 2011 board meeting for further discussion.

Please Note: The next regular meeting of the Board of Trustees is scheduled for Tuesday, March 15, 2011, 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.