



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

Vol. 37

BOARD OF TRUSTEES "INSTANT REPLAY" March 15, 2011

No. 2

The Board of Trustees met for their regularly scheduled meeting on March 15, 2011, in the Coastline Regional Occupational Program boardroom.

Reports covering September 7, 2010, through February 20, 2011, showed school year 2010-11 ADA at 1,288.69, with 56.21% of the school year completed. The 2010-2011 School Year ADA projection is 2,292.58.

Scott Fenton, Instructor, Emergency Medical Technician, spoke to the board about the role and responsibilities of being an EMT and the unique aspects of Coastline ROP's EMT program. He introduced his student, Ruben Munoz, who has completed both the First Responder and EMT classes and is currently enrolled in Fire Science 101. Ruben passed both the National Registry Test and the Biddle Physical Agility Test on his first attempt and plans to attend Saddleback College.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of January 13, 2011
- Ratification of Purchase Order Report ending January 31, 2011
- Ratification of Purchase Order Report ending February 28, 2011
- Ratification of Check Report ending January 31, 2011
- Annual membership dues for Newport Beach 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 January 1, 2011 through January 1, 2012 in the amount of \$410
- Field trip authorization for Virtual Enterprise students from Costa Mesa HS to attend the Virtual Enterprise Trade Fair in New York City from April 2 through April 10, 2011
- Equipment Deletion Report
- Travel/Conference Report
- Renewal of Perfect Support Maintenance Agreement with Printelligent for the term of 24 months

Additional items approved:

- Positive certification for the Second Interim Budget
- Selection of Vavrinek, Trine, Day and Company to provide auditing services for 2010-11 through 2012-13 fiscal years
- Resolution to Budget Revenue
- Resolution to Transfer Funds
- Resolution to support placing a revenue extension measure on the ballot
- Resolution for the Reduction of Salary or Work Year of Certificated Management Personnel
- Approval of contract with CSBA for board policy workshop/services, not to exceed \$7,000
- Interagency agreement with Saddleback Valley USD for district use of ROP services

Discussed the following:

- Quarterly Report of District Investments
- The CSBA electronic board meeting agenda service, *AgendaOnline*

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 14, 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.