



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 fax (714) 557-6812
www.coastlinerop.net
Celebrating 40 years of career technical education

Darlene Le Fort, Superintendent

Vol. 37

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 7

September 15, 2011

The Board of Trustees met for their regularly scheduled meeting on September 15, 2011, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2011, through August 31, 2011, showed summer 2010-11 ADA at 105.41. The 2011-2012 ADA projection is 2245.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of August 16, 2011
- Ratification of Purchase Order Report ending August 31, 2011
- Ratification of Check Report ending August 31, 2011
- New Internship Sites
- Personnel Register # 2-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and Conference Report
- 2011-12 Vendor Contracts
- Annual individual membership in the Orange County/Long Beach Nursing Consortium for Sue Gast, Instructional Program Assistant, in the amount of \$20
- 2011-12 Vendor Contract/Coastline Micro Agreement for computer Services at Coastline ROP for July 1, 2011 through June 30, 2012
- Coastline ROP Staff Roster for 2011-12

Additional items approved:

- Contract amendments for Darlene Le Fort and Lynn Simmons
- Coastline ROP 2011-12 Priorities
- Cancellation of November 17, 2011 Board of Trustees meeting
- Change in time for future board meetings from 8 a.m. to 10 a.m.
- 2011-12 specific/reverse Interagency Agreement with Tustin USD for district use of ROP services
- Resolution to transfer funds
- Resolution to budget revenue
- Resolution to approve authorized signers of revolving cash account and clearing account
- Resolution approving authorized signers for business functions

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 13, 2011, at 10:00 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.