

COASTLINE REGIONAL OCCUPATIONAL PROGRAM
Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Wednesday, August 15, 2012

10:00 a.m. Closed Session

10:30 a.m. Special Meeting/Study Session

10:50 a.m. Open Session

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)

AGENDA

1. BOARD MEETING CALLED TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Tammie Bullard, President	_____
Martha Fluor, Vice President	_____
Dennis Walsh, Clerk	_____
Bonnie Castrey, Member	_____
Sharon Wallin, 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 _____

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS - Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

6. CLOSED SESSION Discussion/Action

- A. Public Employee Evaluation: Title – Superintendent/Modification of Contract (pursuant to Government Code §54957)
- B. Modification of contract for Carol Hume, Assistant Superintendent
- C. Modification of contract for Lynn Simmons, Director of Business Services

7. STUDY SESSION: Coastline ROP 2012-13 Priorities Discussion/Action

Motion by _____ Seconded by _____ Vote _____

8. RECONVENE IN OPEN SESSION
A. Reporting out of Closed Session

Motion by _____ Seconded by _____

INFORMATION ITEMS

9. ENROLLMENT/ADA REPORT
Covering the period from July 1, 2012 through August 3, 2012

10. SUPERINTENDENT’S REPORT

11. INSTRUCTIONAL/STUDENT SERVICES UPDATE

12. BUSINESS SERVICES UPDATE

DISCUSSION/ACTION ITEMS

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

Motion by _____ Seconded by _____ Vote _____

14. QUARTERLY REPORT OF DISTRICT INVESTMENT PERFORMANCE AND ANNUAL POLICY REVIEW **Discussion**
Government Code § 53646

15. 2012-13 REVISED FINAL BUDGET – Recommend the Board approve the revised final budget for the 2012-13 fiscal period and the 2011-12 unaudited actuals, and approve filing of the appropriate reports with the Orange County Department of Education. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

16. RESOLUTION – Recommend the Board approve a resolution restoring the work year of all classified employees for the 2012-13 fiscal year. **Discussion/Action**

Roll Call Vote

Mrs. Bullard _____
Mrs. Fluor _____
Mr. Walsh _____
Mrs. Castrey _____
Mrs. Wallin _____

Motion by _____ Seconded by _____ Vote _____

17. **RESOLUTION** – Recommend the Board approve a resolution restoring the work year of certificated employees for the 2012-13 fiscal year. **Discussion/Action**

Roll Call Vote

Mrs. Bullard _____
Mrs. Fluor _____
Mr. Walsh _____
Mrs. Castrey _____
Mrs. Wallin _____

Motion by _____ Seconded by _____ Vote _____

18. **2012-13 INTERAGENCY AGREEMENTS FOR DISTRICT SERVICES** – Recommend the Board approve the Interagency Agreements and attached summaries as presented. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

19. **2012-13 INTERAGENCY AGREEMENTS FOR ROP SERVICES** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Irvine USD, Saddleback Valley USD and Tustin USD for district use of ROP services. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

20. **2012-13 SCHOOL CALENDAR** – Recommend the Board approve the 2012-13 school calendar as presented. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

21. **BOARD MINUTES** - Recommend the Board approve the minutes from the June 13, 2012, Board of Trustees meeting. **Discussion/Action**

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:

22. Ratification of Purchase Order Report ending June 30, 2012
23. Ratification of Purchase Order Report ending July 31, 2012

- 24. Ratification of Check Report ending June 30, 2012
- 25. Ratification of Check Report ending July 31, 2012
- 26. Personnel Register #1-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 27. WASC Accreditation annual installment cost for 2012-13 in the amount of \$756
- 28. Annual CAROCP membership dues for Darlene Le Fort for 2012-13 in the amount of \$120
- 29. Annual CAROCP membership dues for Carol Hume for 2012-13 in the amount of \$120
- 30. Annual CAROCP institutional membership dues for 2012-13 in the amount of \$875
- 31. Annual membership with the Orange County School Boards Association for July 1, 2012 through June 30, 2013 in the amount of \$125
- 32. Travel and Conference Report
- 33. Equipment Deletion Report
- 34. 2012-13 Vendor Contracts

Motion by _____ Seconded by _____ Vote _____

35. NEW BUSINESS

Information

36. 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.)