

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

BOARD OF TRUSTEES

Wednesday, June 13, 2012

10:00 a.m. Closed Session

10:30 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 (pursuant to Government Code §54957)

7. RECONVENE IN OPEN SESSION

A. Reporting out of Closed Session

Motion by _____ Seconded by _____

8. **PUBLIC COMMUNICATIONS 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)

INFORMATION ITEMS

9. **ENROLLMENT/ADA REPORT**
Covering the period from July 1, 2011 through May 18, 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. **PUBLIC HEARING - 2012-2013 Budget** **Discussion**
15. **2012-2013 BUDGET** – Recommend the Board approve the budget for the 2012-2013 fiscal period with estimated actuals for 2011-2012. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
16. **RESOLUTION** - Recommend the Board adopt a Resolution to Transfer Funds for end of year. **Discussion/Action**
- | | | |
|----------------|--------------|-------|
| Roll Call Vote | Mrs. Bullard | _____ |
| | Mrs. Fluor | _____ |
| | Mr. Walsh | _____ |
| | Mrs. Castrey | _____ |
| | Mrs. Wallin | _____ |
- Motion by _____ Seconded by _____ Vote _____
17. **BOARD POLICY REVISION** – First reading of revised Board Policies from the 5000 *Students* series. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
18. **VACATION PAYOUT**- Recommend the Board approve a one-time cash payout to seven classified employees. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____

19. **BOARD MINUTES** - Recommend the Board approve the minutes from the May 16, 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:

- 20. Ratification of Purchase Order Report ending May 31, 2012
- 21. Ratification of Check Report ending May 31, 2012
- 22. Personnel Register #10-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 23. ACME Animation online annual membership and curriculum for 2012-13 for Corona Del Mar High School (Terri Brudnak) in the amount of \$1,000
- 24. ACME Animation online annual membership and curriculum for 2012-13 for Fountain Valley High School (Mike Eich) in the amount of \$1,000
- 25. ACME Animation online annual membership and curriculum for 2012-13 for Mission Viejo High School (Erin McConnell) in the amount of \$1,000
- 26. Authorization for the Superintendent to approve 2012-13 travel/conference for Board members, administration, and staff
- 27. Annual membership dues for the California School Boards Association and Education Legal Alliance for 2012-13 in the amount of \$1,407
- 28. Annual membership dues for the Association of California School Administrators for Darlene Le Fort for July 1, 2012 through June 30, 2012 in the amount of \$1,468.50
- 29. Renewal of MOU with San Diego County Office of Education for participation in the San Diego County Designated Subject Credential Consortium for the 2012-13 school year
- 30. Annual CSBA Gamut online subscription fee for computerized policy information services for 2012-13 in the amount of \$2,000
- 31. Travel and Conference Report
- 32. Equipment Deletion Report

Motion by _____ Seconded by _____ Vote _____

33. **NEW BUSINESS**

Information

34. **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 a.m. to 4:30 p.m.)