



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. 39

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 9

December 13, 2012

The Board of Trustees met for their regularly scheduled meeting on December 13, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through November 16, 2012, showed school year ADA at 27.99% with 28.89% of the school year completed. The 2012-2013 School Year ADA projection is 2,025.

Hayato Yuuki, Instructor of Emergency Medical Responder and Introduction to Health Careers, spoke to the board about his classes and the newly established Estancia Medical Academy.

The Board elected the following members to serve as officers of the Board for 2013:

Martha Fluor, President	Newport-Mesa Unified School District
Dolores Winchell, Vice President	Saddleback Valley Unified School District
Bonnie Castrey, Clerk	Huntington Beach Union High School District

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending October 31, 2012
- Ratification of Purchase Order Report ending November 30, 2012
- Ratification of Check Report ending October 31, 2012
- Ratification of Check Report ending November 30, 2012
- Personnel Register #4-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip request for Tina Murphy's Broadcast News and Video/Film Production students from Northwood High School to attend the Student Television Network Convention in Los Angeles
- One-year online Kelby training subscription and membership renewal in NAPP for Gina Galileo in the amount of \$238
- Donation in the amount of \$500 for the Coastline ROP Emergency Medical Technician program
- Ed-Join Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education through June 30, 2013, in the amount of \$600
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- Canceled January 17, 2013, board meeting; scheduled meeting at 9 a.m. on February 14, 2013
- Interagency Agreements for ROP Services with Saddleback Valley Unified School District
- Acceptance of the 2011-12 audit report
- Certification of first interim budget with appropriate standards and criteria
- Acceptance of SB 70 sub-grant funds from the Coast Community College District
- Resolution to budget revenue
- Revised board policy series *1000 Community Relations* on first reading
- Board minutes from the October 18, 2012, Board of Trustees meeting

The next regular meeting of the Board of Trustees is scheduled for **Thursday, February 14, 2013, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

