



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. 38

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 2

March 15, 2012

The Board of Trustees met for their regularly scheduled meeting on March 15, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center. The Board met in closed session to discuss the Midyear Status Report for the Coastline ROP 2011-2012 Priorities.

Reports covering July 1, 2011, through February 17, 2012, showed school year 2011-2012 ADA at 1,167.87. The 2011-2012 ADA projection is 2245.

Craig Hammond, instructor of Coastline ROP's hybrid, online Emergency Medical Responder course spoke to the board about the benefits of a hybrid class where there is online as well as classroom instruction.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of January 19, 2012
- Ratification of Purchase Order Report ending January 31, 2012
- Ratification of Purchase Order Report ending February 29, 2012
- Ratification of Check Report ending January 31, 2012
- Ratification of Check Report ending February 29, 2012
- Personnel Register # 6-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip request for Mike Sciacca's Virtual Enterprise students to attend the Virtual Enterprise Trade Fair in New York City, leaving March 24 and returning April 2, 2012
- Ratification of a 36 month contract with Time Warner Cable for BCF Fiber Metro E Intrastate in the amount of \$1,500
- Approval for payment of back wages for substitute teacher for the period of September 1 through October 13, 2010, in the amount of \$1,538.11 per Government Code 911.2
- Equipment Deletion Report
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- Revised Board meeting calendar dates: May 16, June 13, and August 15
- Second Interim Budget positive certification
- Board Policy Revision of a portion of the series 4000 *Personnel* with recommended revisions
- Resolution for a budget adjustment
- Resolution to transfer funds
- Resolution for signature authorizations for business functions
- Resolution for the Reduction of Salary or Work Year of Certificated Management Personnel (Education Code § 44951)
- Resolution in opposition to the School Finance Reform Proposal
- Revised cosmetology contracts with Athena School of Beauty and the Career Academy of Beauty

The Board adjourned in memory of Brian Garland, Coastline ROP Board member, who served for over 30 years as teacher, counselor, and administrator in the Huntington Beach Union High School District.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 19, 2012, at 10:00 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.