



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. 4

May 16, 2012

The Board of Trustees met for their regularly scheduled meeting on May 16, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2011, through April 18, 2012, showed school year 2011-2012 ADA at 2,137.86. The 2011-2012 ADA projection is 2245.

Lisa Knuppel, Coordinator, Instructional Services, presented the WASC Third-Year Progress Report to the board. The progress report includes a description of significant developments at the school since the last full visit, a description of the school's procedures for implementing and monitoring the action plan, and a description of progress made on critical areas for follow-up.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of April 19, 2012
- Ratification of Purchase Order Report ending April 30, 2012
- Ratification of Check Report ending April 30, 2012
- Personnel Register # 8-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Summer School Personnel Register #9-11-12
- Equipment Deletion Report
- Travel and Conference Report
- New Internship Sites
- Retainer agreement with Margaret A. Chidester & Associates for legal services in the 2012-13 school year
- CASBO membership dues for Lynn Simmons for 2012-13 in the amount of \$425.18
- NSPA membership for Javier Espinoza for 2012-13 in the amount of \$69
- Sungard Bi-Tech System Implementation and Software Support Service Agreement #36832, Amendment #1 for 2012-13 in the amount of \$11,315
- Agreement for Services with Costa Mesa Moving Company, Inc. from April 5, 2012 through June 30, 2012 for equipment moving services
- Annual membership in the California Consortium of Education Foundations for 2012-13 in the amount of \$100
- Agreement with OCDE for special services in the amount of \$350 for a staff development presentation by Dr. Lucy Vezzuto

Additional items approved:

- WASC Third-Year Progress Report
- Board Policies from the *Business and Noninstructional Operations 3000 Series* on first reading
- Resolution to Budget Revenue
- Resolution for the reduction in work year of all classified employees for the 2012-13 fiscal year
- Resolution for the reduction in work year of certificated employees for the 2012-13 fiscal year
- Revised cosmetology contract with Athena College of Beauty
- Alternative work week schedule for Snyder Site personnel

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, June 13, 2012, at 10:00 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.