Celebrating 40 years of career technical education

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26 • (714) 979-1955 fax (714) 557-6812 Darlene Le Fort, Superintendent

Vol. 39

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 3

October 18, 2012

The Board of Trustees met for their regularly scheduled meeting on October 18, 2012, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through September 28, 2012, showed school year ADA at 9.42% with 10% of the school year completed. The 2012-2013 School Year ADA projection is 2,025.

The Board approved the following items:

Consent Calendar:

- Minutes from the September 20, 2012, Board of Trustees Meeting
- Ratification of Purchase Order Report ending September 30, 2012
- Ratification of Check Report ending September 30, 2012
- Personnel Register #3-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- CETPA (California Educational Technology Professionals Association)
 educational/individual membership for 2012-13 for Jeanne Bennett in the amount of \$90
- Travel and Conference Report
- Equipment Deletion Report
- Equipment donation to Foothill High School
- Vehicle donation to Coastline ROP
- New Internship Sites

Additional items approved:

- Conflict of Interest Biennial Review Code Amendments
- Acceptance of funds from the Collectors Foundation Grant
- Resolution to Budget Revenue Collectors Foundation Grant
- Resolution to Budget Revenue CTE Collaborative Grant (SB70)
- Resolution to Support Schools and Local Public Safety Protection Act and Our Children Our Future: Local Schools and Early Education Investment Act
- Cancellation of the November 15, 2012, Board of Trustees Meeting

The next regular meeting of the Board of Trustees is scheduled for **Thursday, December 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.

