

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584, www.coastlinerop.net

BOARD OF TRUSTEES

AGENDA

Thursday, March 14, 2013

9:00 a.m. Closed Session

9:30 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)

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:**
- | | |
|---|-------|
| Martha Fluor, President | _____ |
| Dolores Winchell, Vice President | _____ |
| Bonnie Castrey, Clerk | _____ |
| Tammie Bullard, 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. CLOSED SESSION Discussion/Action

- A. Public Employee Appointment/Discipline/Dismissal/Release (Government Code 54957)
- B. Midyear Progress Report, Superintendent’s Evaluation

6. RECONVENE IN OPEN SESSION

- A. Reporting out of Closed Session

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

- 7. SUPERINTENDENT’S REPORT**
- 8. ENROLLMENT/ADA REPORTS**

9. **INSTRUCTIONAL/STUDENT SERVICES UPDATE** – Presentations by Marilyn Cunneen’s Virtual Enterprise students from Marina High School.

DISCUSSION/ACTION ITEMS

10. Board Meeting Date/Time Changes

Discussion/Action

Motion by _____ Seconded by _____ Vote _____

11. Second Interim Budget

Discussion/Action Recommend the Board approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards.

Motion by _____ Seconded by _____ Vote _____

12. Resolution – Recommend the Board approve a

Discussion/Action

Resolution to Oppose Merging of ROCP/CTE Funding with the Base Funding System as Proposed by the Governor’s Local Control Funding Formula.

Roll Call Vote:

Mrs. Fluor	_____
Mrs. Winchell	_____
Mrs. Castrey	_____
Mrs. Bullard	_____
Mrs. Wallin	_____

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:

- 13. Minutes of the regular meeting of February 14, 2013
- 14. Ratification of Purchase Order Report ending February 28, 2013
- 15. Ratification of Check Report ending February 28, 2013
- 16. Personnel Register # 6-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 17. Field trip authorization for Virtual Enterprise students to attend the Virtual Enterprise Trade Fair in San Francisco from March 16 through March 18, 2013
- 18. Field trip authorization for Professional Dance students to travel to New York City from April 14 through April 19 to compete in the Youth America Grand Prix
- 19. One-year NAPP Membership for Tracy Fanelli in the amount of \$89
- 20. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

21. New Business

22. 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 (8:00 a.m. to 4:30 p.m.)