



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 fax (714) 557-6812
www.coastlinerop.net
A Career Technical Education Provider

Darlene Le Fort, Superintendent

Vol. 40

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 8

December 12, 2013

The Board of Trustees met for their regularly scheduled meeting on December 12, 2013, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Lisa Knuppel, Coordinator, Instructional Programs, shared the highlights of a presentation about our visual and performing arts programs which was recently given at an Orange County Music and Arts Administrators event.

The Board of Trustees elected the following members as officers of the board for 2014:

Dolores Winchell, President	Saddleback Valley Unified School District
Bonnie Castrey, Vice President	Huntington Beach Union High School District
Lauren Brooks, Clerk	Irvine Unified School District

The Board approved the following items:

Consent Calendar:

- Minutes from the October 16, 2013 Board of Trustees meeting
- Ratification of Purchase Order Report ending October 31, 2013
- Ratification of Purchase Order Report ending November 30, 2013
- Ratification of Check Report ending October 31, 2013
- Ratification of Check Report ending November 30, 2013
- Personnel Register #4-2013-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotion, stipends, additional/overtime assignments)
- California Educational Technology Professionals Association Membership for Jeanne Bennett and Josh Coy in the amount of \$80 each
- FHA-HERO professional dues for Sarah Pilon, advisor, in the amount of \$18
- Ed-Join Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education through June 30, 2014
- Field trip authorization forms for Virtual Enterprise Students from Marina and Estancia High Schools to participate in the California International Virtual Enterprise Trade Show in Bakersfield on December 3-4, 2013
- Equipment Deletion Report
- Gift/Donation Register
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- Cancellation of the January 16, 2014 Board of Trustees Meeting; next scheduled meeting is **February 13, 2014**
- Contract with Full Capacity Marketing, Inc.
- Acceptance of the 2012-13 audit report, and filing of the report with the appropriate agencies
- Certification for the first interim budget with appropriate standards and criteria
- Resolution to Budget Revenue
- Resolution to Transfer funds

Discussed the following:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **Thursday, February 13, 2014, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

