



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. 1

February 14, 2013

The Board of Trustees met for their regularly scheduled meeting on February 14, 2013, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through January 18, 2013 showed school year ADA at 46.02% with 47.22% of the school year completed. The 2012-2013 School Year ADA projection is 2,025.

Merry Kim, Project Specialist, Instructional Services, presented on the recently completed "Career and Educational Opportunities in Medical Illustration and Animation" grant project. A \$21,000 grant from Coast Community College District supported a series of five professional development opportunities for Digital Media Arts teachers and fostered interdisciplinary collaboration and networking between CTE and academic teachers as well as secondary and post-secondary teachers.

Lisa Snowden, Coordinator, Instruction Programs, updated the board on participation in the *Coastline Cares* events. The first half of the school year was filled with many opportunities to *inspire, engage* and *sustain* our school and community partners and each other. Coastline ROP staff participated in the American Cancer Society's Making Strides Against Breast Cancer, Harbor Heritage Run, and the Dinosaur Dash. In addition, Coastline ROP partnered with Families Forward for their Thanksgiving food drive and Holiday Adopt-a-Family program.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending December 31, 2012
- Ratification of Purchase Order Report ending January 31, 2013
- Ratification of Check Report ending December 31, 2012
- Ratification of Check Report ending January 31, 2013
- Personnel Register #5-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register 02/14/2013
- 2013-2016 Internet Network Support Services Agreement (No. 39085) with the Orange County Department of Education in the amount of \$117 annually
- Consultant Services Agreement with Total Compensation Systems, Inc., for actuarial information to comply with the requirements of GASB accounting standards in the amount of \$3,200
- Equipment Deletion Report
- An amount, not to exceed \$700, to pay registration fees for board members and staff to attend the CAROCP Spring Inservice on April 27, 2013
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- Board meetings were scheduled for March 14, April 18, May 15, June 13, July 18, August 21, September 19, October 16, November 21, and December 12. All meetings will be held in the Coastline ROP boardroom at 9:00 a.m.
- Updated 2012-13 Master Textbook Inventory
- New course outline for Introduction to Product Design and Engineering
- Resolution to Transfer Funds
- Resolution for Reduction of Salary or Work Year of Certificated Management
- Board Minutes from December 13, 2012, Board of Trustees Meeting
- Acceptance of SB 70 sub-grant funds from the Coast Community College District

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 14, 2013, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

