



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. 5

June 13, 2013

The Board of Trustees met for their regularly scheduled meeting on June 13, 2013, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through May 17, 2013, showed school year ADA at 89.00% with 89.44% of the school year completed. The 2012-2013 School Year ADA projection is 2,025.

Bridget Mondt, Career Specialist at Trabuco Hills High School, presented on behalf of Paul Treibel, Film and Digital Studies instructor. The board viewed a community-based project which involved students filming and interviewing residents of the Freedom Village retirement home about their life stories.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of May 15, 2013
- Ratification of Purchase Order Report ending May 31, 2013
- Ratification of Check Report ending May 31, 2013
- Personnel Register # 10-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Renewal of MOU with San Diego County Office of Education for participation in the San Diego County Designated Subject Credential Consortium for 2013-14
- Renewal of membership with Orange County School Boards Association from July 1, 2013 through June 30, 2014 in the amount of \$125
- ACME Animation online annual membership and curriculum for 2013-14 for Mission Viejo High School (Erin McConnell) in the amount of \$1,100
- ACME Animation online annual membership and curriculum for 2013-14 for Fountain Valley High School (Mike Eich) in the amount of \$1,100
- ACME Animation on-air/online annual membership and curriculum for 2013-14 for Corona del Mar High School (Teri Brudnak) in the amount of \$6,300
- Annual membership dues for the California School Boards Association and Education Legal Alliance for 2013-14 in the amount of \$1,407
- Annual membership dues for the Association of California School Administrators for Darlene Le Fort for July 1, 2013 through June 30, 2014 in the amount of \$1,468.50
- Irvine Chamber of Commerce Networkers membership for 2013-14 in the amount of \$395
- Annual CSBA Gamut Online subscription fee for computerized policy information services for 2013-14 in the amount of \$2,000
- Authorization for the superintendent to approve 2013-14 travel/conference for board members, administration, and staff
- Travel and Conference Report
- Donation Report
- Vendor Contracts for 2013-14

Additional items approved:

- Cancellation of the July 18, 2013, Board of Trustees Meeting
- Superintendent's Contract
- Budget for the 2013-14 fiscal period with estimated actuals for 2012-13
- Resolutions for: a Budget Adjustment, to Budget Restricted Reserves, for End-of Year Transfer of Funds
- Human Resources Application Implementation and Software Support Services Agreement
- Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc.
- Interagency Agreement for district services with Irvine Unified School District
- Revised Board Bylaw 9110

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, August 21, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

