

**BOARD OF TRUSTEES
AGENDA**

**Friday, April 11, 2014
9:00 a.m.**

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:

Dolores Winchell, President	_____
Bonnie Castrey, Vice President	_____
Lauren Brooks, Clerk	_____
Tammie Bullard, Member	_____
Martha Fluor, 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 made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

INFORMATION ITEMS

7. ENROLLMENT/ADA REPORT

8. SUPERINTENDENT’S REPORT

9. INSTRUCTIONAL/STUDENT SERVICES UPDATE - Presentation by Tim Chambers, Instructor of Automotive Technology at Laguna Hills High School

10. BUSINESS SERVICES UPDATE

DISCUSSION/ACTION ITEMS

11. 2012-2013 Coastline ROP Follow-up Survey Results **Discussion**

12. Resolution **Discussion/Action**

Recommend the Board approve a Resolution for a Budget Transfer.

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

13. Resolution - Recommend the Board approve a Resolution for a Budget Adjustment. **Discussion/Action**

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

14. Minutes – Recommend the Board approve the minutes from the March 13, 2014 Board of Trustees Meeting. **Discussion/Action**

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

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:

15. Ratification of Purchase Order Report ending March 31, 2014

16. Ratification of Check Report ending March 31, 2014

- 17. Personnel Register #7-13-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 18. Approval of retainer agreement for legal services in the 2014-2015 school year with Margaret A. Chidester & Associates
- 19. Approval of Network Support Services Agreement Number 40491 between Orange County Superintendent of Schools and Coastline ROP in the amount of \$1,500 for the period of July 1, 2014 through June 30, 2015, for annual data circuit network management
- 20. Ratification of Agreement for Services with Coastline Micro for computer and software services on an as-needed basis through June 30, 2014
- 21. Gift Register
- 22. New Internship Sites
- 23. Travel and Conference Report

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____
 Mrs. Castrey _____
 Mrs. Brooks _____
 Mrs. Bullard _____
 Mrs. Fluor _____

24. NEW BUSINESS

Information

25. ADJOURNMENT