

BOARD OF TRUSTEES

Wednesday, August 20, 2014

9:00 a.m. Closed Session
9:30 a.m. Special Meeting/Study Session
9:50 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)

AGENDA

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	_____

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS - Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

6. CLOSED SESSION Discussion/Action
A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)

7. RECONVENE IN OPEN SESSION
A. Reporting out of Closed Session

Motion made by: _____
Seconded by: _____
Votes:
Mrs. Winchell _____
Mrs. Castrey _____
Mrs. Brooks _____
Mrs. Bullard _____
Mrs. Fluor _____

8. STUDY SESSION: Coastline ROP 2014-15 Priorities **Discussion/Action**

Motion made by: _____
Seconded by: _____
Votes:
Mrs. Winchell _____
Mrs. Castrey _____
Mrs. Brooks _____
Mrs. Bullard _____
Mrs. Fluor _____

INFORMATION ITEMS

- 9. **ENROLLMENT/ADA REPORT – Jeanne Bennett**
- 10. **SUPERINTENDENT’S REPORT – Darlene Le Fort**
- 11. **INSTRUCTIONAL/STUDENT SERVICES UPDATE – Stacy Robison**
Orange County C-STEM Pilot Project – Merry Kim
- 12. **BUSINESS SERVICES UPDATE – Lynn Simmons**

DISCUSSION/ACTION ITEMS

- 13. **Labor Market Study 2013-14** **Discussion**
- 14. **Quarterly Report of District Investment Performance and Annual Policy Review** **Discussion**
Government Code § 53646
- 15. **2013-14 Unaudited Actuals Report** – Recommend the Board approve the Unaudited Actuals Report for 2013-14, and approve filing the report with the Orange County Department of Education. **Discussion/Action**

Motion made by: _____
Seconded by: _____
Votes:
Mrs. Winchell _____
Mrs. Castrey _____
Mrs. Brooks _____
Mrs. Bullard _____
Mrs. Fluor _____

- 16. 2014-15 Interagency Agreements for District Services** – Recommend the Board approve the Interagency Agreements and attached summaries as presented. **Discussion/Action**

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

- 17. 2014-15 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Irvine USD, Saddleback Valley USD and Tustin USD for district use of ROP services. **Discussion/Action**

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

- 18. Mission Statement** – Recommend the Board approve the Revised Coastline ROP Mission Statement. **Discussion/Action**

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

- 19. Board Policy Revision** – First reading of Board Policy, BP 3400 (a) revision of capital assets threshold. **Discussion/Action**

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

- 20. 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 _____

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:

21. Minutes from the June 12, 2014 Board of Trustees meeting
22. Ratification of Purchase Order Report ending June 30, 2014
23. Ratification of Purchase Order Report ending July 31, 2014
24. Ratification of Check Report ending June 30, 2014
25. Ratification of Check Report ending July 31, 2014
26. Personnel Register #1-14-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
27. Extension of contract with Full Capacity Marketing, Inc. from July 1, 2014 through June 30, 2015.
28. Memorandum of Understand between Colton-Redlands-Yucaipa ROP and Coastline ROP regarding participation in the CTE TEACH site project with the term from July 1, 2014 through June 30, 2015
29. Agreement for services with Open Works for facility cleaning services from July 1, 2014 through June 30, 2015 (\$1,760 per month)
30. Agreement between Aeries Software, Inc. d.b.a. EAGLE SOFTWARE and Coastline ROP for acquisition of license for Aeries software
31. Presidio Site 2014-15 lease agreement for July 1, 2014 through June 30, 2017, with Newport-Mesa USD, in the amount of \$147,222.10 to be paid annually, subject to CPI-U increases and \$6,971.04 for annual maintenance and landscaping costs.
32. Annual ACSA membership dues for Darlene Le Fort for 2014-15 in the amount of \$1,390.50
33. Annual CAROCP membership dues for Darlene Le Fort for 2014-15 in the amount of \$120
34. Annual CAROCP membership dues for Carol Hume for 2014-15 in the amount of \$120
35. Annual CAROCP institutional membership dues for 2014-15 in the amount of \$875
36. WASC Accreditation annual installment of accreditation costs for 2014-15 in the amount of \$820
37. Annual membership with the Orange County School Boards Association for 2014-15 in the amount of \$125
38. Authorization for the Superintendent to approve 2014-15 travel/conference for Board members, administration, and staff
39. Travel and Conference Report
40. Gift Register
41. Equipment Deletion Report

Motion made by: _____

Seconded by: _____

Votes:

Mrs. Winchell _____

Mrs. Castrey _____

Mrs. Brooks _____

Mrs. Bullard _____

Mrs. Fluor _____

42. NEW BUSINESS

Information

43. Next Scheduled Meeting: September 18, 2014

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.)