



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

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www.coastlinerop.net
A Career Technical Education Provider

Darlene Le Fort, Superintendent

Vol. 41

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 5

June 12, 2014

The Board of Trustees met for their regularly scheduled meeting on June 12, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Traci Fanelli, instructor of the Art of Animation, Computer Graphics and Multimedia Communications Design at Trabuco Hills High School, gave a brief overview of her program and spoke to the board about her students' recent success in the STEM and Arts Career Showcase held recently at the Orange County Fairgrounds. Traci showed a video she created highlighting her students' submissions. Evan Russell, grand prize winner of the Dream Career poster contest, shared his winning experience with the board.

The Board approved the following items:

Consent Calendar:

- Minutes from the May 15, 2014, Board of Trustees Meeting
- Ratification of Purchase Order Report ending May 31, 2014
- Ratification of Check Report ending May 31, 2014
- Personnel Register #9-13-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- California School Boards Association and Education Legal Alliance annual membership dues for 2014-15 in the amount of \$1,407
- Agreement for services with OCDE for Aeries data service for the period of July 1, 2014 through June 30, 2015 with an estimated annual cost of between \$1,500 and \$3,000
- Ratification of agreement to use up to \$3,000 of CSTEM grant funds for venue, staffing, and equipment rental related to organizing the HackUCI Hackathon
- Agreement with CSBA for Gamut Online Board Policy services for 2014-15 in the amount of \$2,100
- Gift Register
- Vendor Contracts for 2014-15
- Travel and Conference Report

Additional items approved:

- Cancellation of the July 17, 2014, Board of Trustees meeting
- School Calendar for 2014-15
- Budget for the 2014-15 fiscal period with estimated actuals for 2013-14
- Resolution to budget restricted funds
- Resolution to transfer funds for end of year
- Interagency agreement for district services with Irvine Unified School District

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, August 20, 2014, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

