



# 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. 10

March 13, 2014

The Board of Trustees met for their regularly scheduled meeting on March 13, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Lynn Simmons, Director of Business Services, gave a PowerPoint presentation on the 2013-14 Second Interim Budget Report which covers the period of July 1, 2013 to January 31, 2014.

The Board approved the following items:

#### *Consent Calendar*

- Minutes of the February 13, 2014 Board of Trustees Meeting
- Ratification of Purchase Order Report ending February 28, 2014
- Ratification of Check Report ending February 28, 2014
- Personnel Register #6-13-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Ratification of Intranet Network Support Services Agreement, No. 39098, Amendment #1, with the Orange County Department of Education in the amount of \$1,638.32
- Ratification of Internet Support Services Agreement No. 39085, Amendment #1, with the Orange County Department of Education in the amount of \$117.00
- Ratification of Internet Access Agreement No. 40362 with the Orange County Department of Education for Internet access and support to the ROP at no cost
- Field trip requests for Virtual Enterprise students from Estancia High School to attend the Virtual Enterprise Trade Fair in San Diego on April 6-7; for Newport Harbor High School Culinary Arts students to attend the ProStart Cup in Sacramento on March 15-18 and the FHA-HERO State Leadership Meetings and Competitions in Riverside scheduled for March 12-15; and for Professional Dance Students from Huntington Beach High School to attend the National High School Dance Festival in Miami, Florida on April 2-6
- Printer maintenance agreement with Cell Business Equipment effective March 17, 2014 through March 17, 2015 with a quarterly base payment of \$1,837
- New Internship Sites
- Travel and Conference Report

#### *Additional items approved:*

- Second Interim Budget
- Resolution to Budget Revenue
- Resolution for authorization of approval of vendor claims/orders in the Bi-Tech financial system

The next regular meeting of the Board of Trustees is scheduled for **Friday, April 11, 2014, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

