

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Thursday, September 17, 2015

8:30 a.m. Closed Session

9:30 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:**
- Tammie Bullard, President _____
 - Lauren Brooks, Vice President _____
 - Martha Fluor, Clerk _____
 - Susan Henry, Member _____
 - Suzie Swartz, Member _____

- Coastline ROP:
- Carol Hume, Superintendent _____
 - Lynn Simmons, Chief Business Official _____
 - Lisa Snowden, Director of Curriculum, Instruction and Accountability _____

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

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)
- B. Salary Increase for Unrepresented Employees
- C. Public Employee Evaluation: Chief Business Official (Government Code §54957)

7. RECONVENE IN OPEN SESSION

- A. Reporting out of Closed Session

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

- 8. **TECHNOLOGY UPDATE – Jeanne Bennett
Classified Staff Member of the Year**
- 9. **SUPERINTENDENT’S REPORT – Carol Hume**
- 10. **INSTRUCTIONAL/STUDENT SERVICES UPDATE – Lisa Snowden
Teacher of the Year**
- 11. **BUSINESS SERVICES UPDATE – Lynn Simmons**

DISCUSSION/ACTION ITEMS

- 12. **Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____
- 13. **Employee Reclassification – Recommend the Board
approve the employee reclassification as presented.** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____
- 14. **Salary Increase – Discussion and action to increase
the salaries of unrepresented employees.** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____
- 15. **Contract Approval – Approval of Employment Contract
for Chief Business Official.** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____
- 16. **2015-16 Interagency Agreements for
ROP Services – Recommend the Board approve
as presented specific/reverse Interagency Agreements
with Tustin USD for district use of ROP services.** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

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:

- 17. Memorandum of Understanding Careers Pathway Trust Grant with the Orange County Superintendent of Schools, amendment No. 1
- 18. Ratification of Purchase Order Report ending August 31, 2015
- 19. Ratification of Check Report ending August 31, 2015
- 20. Personnel Register #2-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)

21. Individual membership renewal for 2015-16 with the Orange County/Long Beach Consortium for Bridget Mondt in the amount of \$20
22. Travel and Conference Report
23. Gift Register
24. Coastline ROP Staff Roster for 2015-16
25. Hosting of Email Services Agreement No. 42020 with OCDE for 2014-15
26. Hosting of Aeries Student Information System Agreement No. 42021 with OCDE for 2014-15
27. Equipment Deletion Report

Motion by _____

Seconded by _____

Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: October 22, 2015

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.)