

BOARD OF TRUSTEES

Thursday, December 15, 2016
9:00 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)

Meetings are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:**
- | | |
|-------------------------------|-------|
| Susan Henry, President | _____ |
| Lauren Brooks, Vice President | _____ |
| Martha Fluor, Clerk | _____ |
| Tammie Bullard, Member | _____ |
| Suzie Swartz, Member | _____ |

Coastline ROP:

Carol Hume, Superintendent	
Lynn Simmons, Chief Business Official	
J.S. Coke, Director of Curriculum, Instruction and Accountability	

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

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

- 5. SUPERINTENDENT’S REPORT – Carol Hume**
- 6. INSTRUCTIONAL SERVICES REPORT – J.S. Coke**
- 7. STUDENT SERVICES REPORT – Anna MacDonald**
- 8. CALIFORNIA BROKER COMPENSATION DISCLOSURE REPORT FOR JULY 2015 THROUGH JUNE 2016**

DISCUSSION/ACTION ITEMS

9. Auditor’s Report – Matt Miller of Vavrinek, Trine, Day & Co., LLP, will present the audit report. Recommend the Board approve acceptance of the 2015-16 audit report, and filing of the report with the appropriate agencies. **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

10. Annual Organizational Meeting **Discussion**

11. Election of Officers – In keeping with the rotation schedule established for the election of Board officers, it is recommended that the Board approve the following slate of officers for leadership during 2017: **Discussion/Action**

President	IUSD
Vice President	NMUSD
Clerk	SVUSD

Motion by_____ Seconded by_____ Vote_____

12. Board Meeting Calendar for 2017 - Recommend the Board approve the proposed calendar of meetings for 2017. **Discussion/Action**

13. Board Meeting Date/Time Changes **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

14. First Interim Budget Certification - Recommend the Board approve, as presented, certification for the First Interim Budget with appropriate standards and criteria. **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

15. Quarterly Report of District Investment - Performance and Annual Policy Review Government Code § 53646 **Discussion**

16. New Course Approval - Recommend the Board approve a new course outline for Art of TV and Video Production and Film and Digital Media Studies. **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

17. Board Package Distribution Options **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

- 18. Board Minutes** – Recommend the Board approve minutes from the October 13, 2016 Board of Trustees meeting. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 19. 2016-17 Interagency Agreements for ROP Services** – Recommend the Board approve as presented specific/reverse Interagency Agreements with Saddleback Valley Unified School District. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

RESOLUTION 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 Resolution Consent Calendar.

It is recommended that the Board approve:

- 20.** Resolution # 5/2015-2016 to Budget Revenue

- 21.** Resolution # 6/2015-2016 to Transfer Funds

Motion by _____

Seconded by _____

Votes:

Mrs. Henry	_____
Mrs. Brooks	_____
Mrs. Fluor	_____
Mrs. Bullard	_____
Mrs. Swartz	_____

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:

- 22.** Ratification of Purchase Order Report ending October 31, 2016
- 23.** Ratification of Purchase Order Report ending November 30, 2016
- 24.** Ratification of Check Report ending October 31, 2016
- 25.** Ratification of Check Report ending November 30, 2016
- 26.** Travel and Conference Report
- 27.** New internship sites
- 28.** Personnel Register #4-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 29.** Gift Register
- 30.** Field trip requests for Virtual Enterprise students from University High School, Fountain Valley High School, Marina High School, Estancia High School, Costa Mesa High School, and

Mission Viejo High School to attend the Virtual Enterprises International Trade Show in Bakersfield, January 13-16, 2017.

- 31. CAROCP Membership
- 32. Inventory deletion report
- 33. Amendment # 2 to Orange County Career Pathways Partnership (OCCPP) Program MOU Number 40921

Motion by_____ Seconded by_____ Vote_____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: January 19, 2017

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.)