

COASTLINE REGIONAL OCCUPATIONAL PROGRAM
Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Thursday, May 11, 2017
9:00 a.m. Closed Session
9:20 a.m. Study 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)

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:

| | |
|------------------------------|-------|
| Lauren Brooks, President | _____ |
| Martha Fluor, Vice President | _____ |
| Amanda Morrell, Clerk | _____ |
| Tammie Bullard, Member | _____ |
| Kathleen Iverson, 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 _____

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**

A. Public Employee Evaluation: Superintendent (Pursuant to Government Code section §54957)

7. RECONVENE IN OPEN SESSION **Discussion**

A. Reporting out of Closed Session

8. STUDY SESSION: Board Protocols

Discussion

INFORMATION ITEMS

9. SUPERINTENDENT’S REPORT – Carol Hume

10. INSTRUCTIONAL SERVICES UPDATE – JS Coke

DISCUSSION/ACTION ITEMS

11. Board Meeting Date/Time Changes

Discussion/Action

Motion by _____ Seconded by _____ Vote _____

12. Quarterly Report of Investment Performance

Discussion

13. Approval of Board Protocols - Recommend the Board approve the revised Board Protocols as submitted.

Discussion/Action

Motion by _____ Seconded by _____ Vote _____

14. 2016-17 Interagency Agreements for ROP Services
Recommend the Board approve as presented specific/reverse Interagency Agreements with Saddleback Valley USD for District use of ROP services.

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:

15. Resolution # 12/2016-2017 for a Budget Transfer

Motion by _____

Seconded by _____

Votes:

Member Brooks _____

Member Fluor _____

Member Morrell _____

Member Bullard _____

Member Iverson _____

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:

16. Minutes from the April 20, 2017 Board of Trustees meeting
17. Ratification of Purchase Order Report ending April 30, 2017
18. Ratification of Check Report ending April 30, 2017
19. Personnel Register #8-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
20. Summer School Personnel Register 2017-2018
21. Gift Register
22. Inventory Deletion Report
23. New Internship Sites
24. Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2017
25. Independent Contractor Agreement with Lynne Porter, July 1, 2017 through June 30, 2018, not to exceed \$10,000
26. Travel and Conference Report
27. Service agreement with Wheeler Pest Services in the amount of \$1,275

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: June 15, 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.)