

**BOARD OF TRUSTEES**

**Thursday, May 17, 2018**

**9:00 a.m. Closed Session**

**9:20 a.m. Open Session**

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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:**
- |                             |       |
|-----------------------------|-------|
| Martha Fluor, President     | _____ |
| Edward Wong, Vice President | _____ |
| Tammie Bullard, Clerk       | _____ |
| Kathleen Iverson, Member    | _____ |
| Lauren Brooks, Member       | _____ |

Coastline ROP:

Carol Hume, Superintendent	
Lynn Simmons, Chief Business Official	
J.S. Coke, Director of Educational Services	

**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

**INFORMATION ITEMS**

**8. SUPERINTENDENT’S REPORT – Carol Hume**

**9. EDUCATIONAL SERVICES UPDATE – J.S. Coke**

**DISCUSSION/ACTION ITEMS**

- 10. **Board Meeting Date/Time Changes** **Discussion/Action**  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 11. **Quarterly Report of Investment Performance** **Discussion**
- 12. **2018-2019 Interagency Agreements for District Services** **Discussion/Action**  
 Recommend the Board approve as presented  
 Interagency Agreements with Huntington Beach Union High  
 School District and Irvine Unified High School District.  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 13. **2017-2018 Interagency Agreements for ROP Services** **Discussion/Action**  
 Recommend the Board approve as presented  
 specific/reverse Interagency Agreements with Saddleback Valley  
 Unified School District for District use of ROP services.  
 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:

- 14. Minutes from the April 19, 2018 Board of Trustees meeting
- 15. Ratification of Purchase Order Report ending April 30, 2018
- 16. Ratification of Check Report ending April 30, 2018
- 17. Travel and Conference Report
- 18. Personnel Register #9-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 19. Summer School Personnel Register 2018-2019
- 20. Gift Register
- 21. Inventory Deletion Report
- 22. New Internship Site
- 23. Career Technical Education Incentive Grant award in the amount of \$632,303
- 24. Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2018
- 25. Independent Contractor Agreement with Lynne Porter, July 1, 2018 through June 30, 2019, not to exceed \$10,000

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**NEW BUSINESS** **Information**

**ADJOURNMENT**

**Next Scheduled Meeting: June 15, 2018**

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.)