

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Friday, June 15, 2018

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)

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/Action

- A. Public Employee Evaluation: Superintendent (Pursuant to Government Code section §54957)
- B. Public Employee Employment/Discipline/Dismissal/Release (Pursuant to Government Code section §54957)
- C. Public Employee Appointment – Summer School (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. Public Hearing – 2018-19 Proposed Budget

- 11. **2018-19 Proposed Budget – Recommend the Board approve the budget for the 2018-2019 fiscal period with estimated actuals for 2017-2018.** **Discussion/Action**

Motion by _____
 Seconded by _____

Votes:
 Member Fluor _____
 Member Wong _____
 Member Bullard _____
 Member Iverson _____
 Member Brooks _____

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

Motion by _____ Seconded by _____ Vote _____

- 13. **2018-19 School Calendar – Recommend the Board approve the 2018-19 school calendar as presented.** **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:

- 14. Resolution #13/2017-2018 to Budget Adjustment
- 15. Resolution #14/2017-2018 for Budget Transfer
- 16. Resolution #15/2017-2018 Budget Year-End Transfers

Motion by _____
 Seconded by _____

Votes:
 Member Fluor _____
 Member Wong _____
 Member Bullard _____
 Member Iverson _____
 Member Brooks _____

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. Minutes from the May 15, 2018 Board of Trustees meeting
18. Ratification of Purchase Order Report ending May 31, 2018
19. Ratification of Check Report ending May 31, 2018
20. Personnel Register #10-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
21. Gift Register
22. Inventory Deletion Report
23. New Internship Site
24. 2018-19 Vendor Agreement for Services
25. Multi-Year Agreement for Services
26. CASBO membership for Lynn Simmons for 2018-2019 in the amount of \$240
27. Irvine Chamber of Commerce membership for 2018-2019 in the amount of \$625
28. OCSBA membership for 2018-2019 in the amount of \$125
29. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: July 19, 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.)