

BOARD OF TRUSTEES

Thursday, April 18, 2019
9:00 a.m. Closed Session
9:20 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:**
- | | |
|--------------------------------|-------|
| Edward Wong, President | _____ |
| Tammie Bullard, Vice President | _____ |
| Duane Dishno, Clerk | _____ |
| Lauren Brooks, Member | _____ |
| Martha Fluor, Member | _____ |

Coastline ROP: Carol Hume, Superintendent
J.S. Coke, Director of Educational Services
Sesar Morfin, Director of Business 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 Employment/Discipline/Dismissal/Release (Government Code §54957)
B. Public Employee Evaluation: Superintendent, Priorities (pursuant to Government Code §54957)

7. RECONVENE IN OPEN SESSION

- 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. Keenan & Associates Agreement - Recommend Discussion/Action

the Board approve the Business Associate Agreement and Broker of Record Designation with Keenan & Associates.

Motion by_____ Seconded by_____ Vote_____

12. Security Camera System – Recommend the Discussion/Action

Board approve the purchase of the Verkada security camera system.

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:

- 13. Minutes from the March 14, 2019 Board of Trustees meeting
- 14. Ratification of Purchase Order Report ending March 31, 2019
- 15. Ratification of Check Report ending March 31, 2019
- 16. Travel and Conference Report
- 17. Personnel Register #7-18-19 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 18. Gift Register
- 19. Memorandum of Understanding Designated Subjects Adult and Career Technical Education Credentials Program with the San Diego County Superintendent of Schools
- 20. Agreement for [emergency] services with Resilient Communications
- 21. Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2019
- 22. Orange County Department of Education Agreement No. 47719, Internet Access Services Agreement, July 1, 2019 through June 30, 2020
- 23. Orange County Department of Education Agreement No. 47747, Network Support Services Agreement, July 1, 2019 through June 30, 2020, in the amount of \$2,400
- 24. Internship Sites

Motion by_____ Seconded by_____ Vote_____

NEW BUSINESS Information

ADJOURNMENT

Next Scheduled Meeting: May 9, 2019

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.)