

**BOARD OF TRUSTEES**

**Thursday, March 12, 2020**

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

**9:45 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. ROLL CALL:**

Duane Dishno, President	_____
Tammie Bullard, Vice President	_____
Lauren Brooks, Clerk	_____
Martha Fluor, Member	_____
Barbara Schulman, Member	_____

Coastline ROP: Carol Hume, Superintendent  
J.S. Coke, Director of Educational Services  
Sesar Morfin, Director of Business Services

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

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

**4. 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.

**5. CLOSED SESSION**

A. Public Employee Evaluation: Superintendent, Midyear (pursuant to Government Code §54957)

**6. RECONVENE IN OPEN SESSION**

A. Reporting out of Closed Session

**7. PLEDGE OF ALLEGIANCE**

**INFORMATION ITEMS**

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

**9. EDUCATIONAL SERVICES' REPORT – J.S. Coke**

**DISCUSSION/ACTION ITEMS**

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

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

**11. Second Interim Budget Discussion/Action**

Recommend the Board approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards.

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:

- 12. Resolution #5/2019-2020 to Budget Adjustment
- 13. Resolution #6/2019-2020 to Budget Transfer
- 14. Resolution #7/2019-2020 Authorization for Signature: Authorized Borrower

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

Votes:

Member Dishno	_____
Member Bullard	_____
Member Brooks	_____
Member Fluor	_____
Member Schulman	_____

**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:

- 15. Minutes from the February 19, 2020 Board of Trustees meeting
- 16. Ratification of Purchase Order Report ending February 29, 2020
- 17. Ratification of Check Report ending February 29, 2020
- 18. Field trip requests for Culinary Arts students from Newport Harbor High School to attend the 2020 ProStart Cup in Pomona, Ca. March 19-21, 2020 and the FCCLA State Leadership Conference in Fresno, Ca. April 25-28, 2020.
- 19. Vital Link Orange County invoice for the Student Leadership Conference in Costa Mesa, Ca. April 17-19, 2020 in the amount of \$6,993.00

- 20. Revised Memorandum of Understanding between Coastline ROP and Irvine Unified School District for additional services for Portola High School
- 21. Personnel register #6 - 2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 22. Travel and conference report

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

**NEW BUSINESS**

**Information**

**ADJOURNMENT**

**Next Scheduled Meeting: April 16, 2020**