

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"
Wednesday, August 12, 2020

No. 7

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, August 12, 2020, via videoconference.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #12/2019-2020 to Transfer Funds for End of Year

Consent Calendar:

- Minutes from the June 17, 2020 Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2020
- Ratification of Purchase Order Report ending July 31, 2020
- Ratification of Check Report June 30, 2020
- Ratification of Check Report July 31, 2020
- CAROCP 2020-2021 Institutional membership in the amount of \$4000
- Agreement Number 42455, Amendment #4, with the Orange County Superintendent of Schools for Business-Plus System Support for 2020-2021
- Agreement Number 50351 with the Orange County Superintendent of Schools for Data Center Site Services for 2020-2021
- Agreement Number 50325 with the Orange County Superintendent of Schools for Human Resources Application Support Services for 2020-2021
- Agreement for Services between Post Alarm Systems and Coastline ROP for 2020-2021
- Agreement for Services with ReadyRefresh for 2020-2021
- WASC Annual Accreditation Membership Fee 2020-2021 in the amount of \$1,070
- Personnel Register #1-20-21 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Inventory Deletion Report

Additional items approved:

- Board Policy Adoption – Working Remotely
- 2020-2021 Interagency Agreements for ROP Services

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 10, 2020**, at 9:00 a.m.