

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, May 14, 2020

No. 5

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, May 14, 2020, via videoconference.

The Board approved the following item:

Consent Calendar:

- Minutes from the April 16, 2020 Board of Trustees meeting
- Minutes from the April 30, 2020 Special Board of Trustees meeting
- Ratification of Purchase Order Report ending April 30, 2020
- Ratification of Check Report April 30, 2020
- Acceptance of Sponsorship from Ford – Automotive Career Exploration
- Approval of Educational Training Agreement with Mercedes-Benz
- Personnel Register #7-19-20 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Orange County Department of Education Agreement No. 49960, Internet Access Services Agreement, July 1, 2020 through June 30, 2021
- Orange County Department of Education Agreement No. 50056, Network Support Services Agreement, July 1, 2020 through June 30, 2021, in the amount of \$4,600.00

Additional items approved:

- Board Policy 4154, Health and Welfare Benefits (All Personnel)
- Administrative Regulation 4217.3 Revision, Layoff/Rehire (Classified Personnel)
- Revision to Coastline ROP Compensation Schedule
- New Course Approval for Automotive Technology Introduction
- Vacation Roll Over Allowance

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, June 17, 2020**, at 9:00 a.m. via videoconference.