

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, September 10, 2020

No. 8

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 10, 2020, via videoconference.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #1/2020-2021 Budget Adjustment: Beginning Fund Balance
- Resolution #2/2020-2021 Budget Adjustment: Budgeted Revenue

Consent Calendar:

- Minutes from the August 12, 2020 Board of Trustees meeting
- Ratification of Purchase Order Report ending August 31, 2020
- Ratification of Check Report August 31, 2020
- Agreement Number 50333 with the Orange County Superintendent of Schools Career Technical Education (CTE) Teacher Credential Program for 2020-2021
- Inventory Deletion Report
- Personnel Register #2-19-20 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Coastline ROP Staff Roster for 2020-2021

Additional items approved:

- Actuarial Study of Retiree Health Liabilities
- 2019-2020 Unaudited Actuals Report
- 2020-2021 Priorities
- BenefitBridge Service Agreement
- Janitorial Services Proposal & Agreement

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 15, 2020**, at 9:00 a.m.