

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, March 14, 2019

No. 2

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, March 14, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on the Aquaponics Program at Edison High School, was made by teacher Greg Gardiner along with his student, Thomas Khoury.

The Director of Business Services, Sesar Morfin, presented the Second Interim Budget to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 15/2018-2019 to Budget Adjustment
- Resolution # 16/2018-2019 to Budget Adjustment

Consent Calendar:

- Minutes from the February 21, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending February 28, 2019
- Ratification of Check Report ending February 28, 2019
- Travel and Conference Report
- Inventory Deletion Report
- Personnel Register #6 – 2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip request for Culinary Arts and Culinary Arts Advanced students from Newport Harbor High School to attend the 2019 ProStart Invitational in Pomona, Ca. March 14 – 16, 2019
- Field trip request for Baking & Pastry and Culinary Arts/Culinary Advanced students from Newport Harbor High School to attend the FCCLA State Leadership Conference in Riverside, Ca. April 27 – 30, 2019
- Annual EdJoin Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education

Additional items approved:

- New Course Approval for Medical Careers and Health Systems

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 18, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.