

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, December 13, 2018

No. 9

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, December 13, 2018, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following district's members to serve as officers of the Board for 2019:

President	Saddleback Valley Unified School District
Vice President	Tustin Unified School District
Clerk	Huntington Beach Union High School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2019: January 17, February 21, March 14, April 18, May 9, June 19, July 18, August 15, September 12, October 17, November 21, and December 12. All meetings are held at 9:00 a.m. in the Coastline ROP boardroom unless otherwise noted.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 3/2018-2019 Budget Adjustment Fund 20
- Resolution # 4/2018-2019 Budget Adjustment Fund 01
- Resolution # 5/2018-2019 Budget Transfer Fund 01
- Resolution # 6/2018-2019 Authorization for Signatures: Business Functions
- Resolution # 7/2018-2019 Authorization for Signatures: Bank Accounts
- Resolution # 8/2018-2019 Authorization for Revolving Cash Custodian
- Resolution # 9/2018-2019 Authorization for Signature on Electronically Printed Checks
- Resolution #10/2018-2019 Honoring Chief Business Official Lynn Simmons On Her Retirement

Consent Calendar:

- Minutes from the October 18, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending October 31, 2018
- Ratification of Purchase Order Report ending November 30, 2018
- Ratification of Check Report ending October 31, 2018
- Ratification of Check Report ending November 30, 2018
- Personnel register #4-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- New internship site

- Field trip requests for Virtual Enterprise students from Fountain Valley High School, Marina High School and University High School to attend the Virtual Enterprise Trade Show Competition in Bakersfield, January 17-18, 2019
- Memorandum of Understanding for a Joint Powers Authority for participation in the Career Technical Education Incentive Grant (CTEIG)
- Agreement for services with Ready Refresh from January 1, 2019 through June 30, 2019
- Inventory deletion report
- Gift register
- Travel and conference report

Additional items approved:

- Cancellation of the January 17, 2019 Board of Trustees Meeting
- Acceptance of the 2017-18 audit report, and filing of the report with the appropriate agencies
- Certification for the First Interim Budget
- New course outline for Architectural Design 2
- 2018-19 Interagency Agreement for ROP Services with Newport-Mesa USD
- Independent contractor agreement with Jennifer Wang for business consulting services
- Special services agreement between School Services of California and Coastline ROP
- Approval for a one-time salary enhancement for unrepresented employees
- Approval of modification of Employment Contract for Superintendent
- Approval of modification of Employment Contract for Director of Educational Services
- Approval of modification of Employment Contract for Chief Business Official
- Approval of the letter of agreement to participate in the Career Technical Education Joint Power Authority Coalition

The next regular meeting of the Board of Trustees is scheduled for **Thursday, February 21, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.