

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"
Friday, June 15, 2018

No. 5

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Friday, June 15, 2018, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #13/2017-2018 to Budget Adjustment
- Resolution #14/2017-2018 for Budget Transfer
- Resolution #15/2017-2018 Budget Year-End Transfers

Consent Calendar:

- Minutes from the May 15, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending May 31, 2018
- Ratification of Check Report ending May 31, 2018
- Personnel Register #10-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Inventory Deletion Report
- New Internship Site
- 2018-19 Vendor Agreement for Services as amended. Nestle Waters North America Inc., DBA ReadyRefresh amended for 6 month period July 1, 2018 – December 31, 2018.
- Multi-Year Agreement for Services
- CASBO membership for Lynn Simmons for 2018-2019 in the amount of \$240
- Irvine Chamber of Commerce membership for 2018-2019 in the amount of \$625
- OCSBA Membership for 2018-2019 in the amount of \$125
- Travel and Conference Report

Additional items approved:

- Budget for the 2018-2019 fiscal year with estimated actuals for 2017-2018
- Cancellation of the July 19, 2018 Board of Trustees meeting
- 2018-2019 School Calendar

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 16, 2018** at 9:30 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.