

Vol. 45

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, August 16, 2018

No. 6

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, August 16, 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 #17/2017-2018 Budget Adjustment

Consent Calendar:

- Minutes from the June 15, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2018
- Ratification of Purchase Order Report ending July 31, 2018
- Ratification of Check Report ending June 30, 2018
- Ratification of Check Report ending July 31, 2018
- Gift Register
- Agreement for services with Patterson Dental for 2018-19
- Agreement for services with Resilient Communications for 2018-19 in the amount of \$1,400
- Agreement for services with Blackboard for 2018-19 in the amount of \$2,683.98
- WASC Accreditation annual installment of accreditation costs for 2018-19 in the amount of \$1,020
- Annual ACSA membership dues for Carol Hume for 2018-19 in the amount of \$1779.40
- Annual membership with the California School Board Association and Education Legal Alliance for 2018-19 in the amount of \$1,438
- Invoice from PowerSchool, in the amount of \$1,362.50, for annual PS Learning Management System support/subscription/hosting from August 1, 2018 through July 1, 2019
- Memorandum of Understanding, Agreement 46749
- Memorandum of Understanding between Coastline ROP and Irvine Unified School District
- Inventory Deletion Report
- Authorization for the Superintendent to approve 2018-19 travel/conference for Board members, administration and staff
- Travel and Conference Report
- Personnel Register #1-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)

Additional items approved:

- Addition of a Closed Session Board of Trustees meeting on September 10, 2018 at 12:00 p.m.
- Modification of the Employment Contract for the Chief Business Official
- Modification of the Employment Contract for the Director of Educational Services
- 2018-19 Interagency Agreements for District Services
- 2018-19 Interagency Agreements for ROP Services with Irvine USD, Newport-Mesa USD, and Tustin USD
- 2018-19 Interagency Agreements for ROP Services with Tustin USD for summer employment of career specialists

Additional items discussed:

- Quarterly Report of District Investment Performance

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 13, 2018** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.