

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"
Wednesday, June 19, 2019

No. 5

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, June 19, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A work-based learning video produced by Josh Taylor's video students at Trabuco Hills High School was presented. The video showed what students were learning, how they were applying their skills, and the courses in the pathway. This was an out-of-class project that was all student-driven.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #17/2018-2019 to Budget Adjustment
- Resolution #18/2018-2019 for Budget Transfer
- Resolution #19/2018-2019 Budget Year-End Transfers

Consent Calendar:

- Minutes from the May 9, 2019 Board of Trustees meeting
- Minutes from the June 11, 2019 Board of Trustees special meeting
- Ratification of Purchase Order Report ending May 31, 2019
- Ratification of Check Report ending May 31, 2019
- Personnel Register #9-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Inventory Deletion Report
- New Internship Sites
- 2019-20 Vendor Agreement for Services
- Authorization for the Superintendent to approve 2019-20 travel/conference for Board members, administration and staff
- Travel and Conference Report

Additional items approved:

- Budget for the 2019-2020 fiscal year with estimated actuals for 2018-2019
- Modification of contract for Sesar Morfin, Director of Business Services
- Memorandum of Understanding - Bridge Agreement
- Cancellation of the July 18, 2019 Board of Trustees meeting
- 2019-2020 School Calendar

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 15, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.