

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 9

Thursday, December 12, 2019

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, December 12, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following district members to serve as officers of the Board for 2020:

|                |   |
|----------------|---|
| President      | Huntington Beach Union High School District |
| Vice President | Tustin Unified School District              |
| Clerk          | Irvine Unified School District              |

The following schedule was approved for meetings of the ROP Board of Trustees during 2020: January 16 (canceled), February 19, March 12, April 16, May 20, June 17, July 16, August 20, September 10, October 15, November 19, and December 10. 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 # 3/2019-2020 Budget Adjustment Fund 01
- Resolution # 4/2019-2020 Budget Transfer Fund 01

Consent Calendar:

- Minutes from the October 16, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending October 31, 2019
- Ratification of Purchase Order Report ending November 30, 2019
- Ratification of Check Report ending October 31, 2019
- Ratification of Check Report ending November 30, 2019
- Agreement with the Orange County Department of Education for the K12 Strong Workforce Funding
- Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding
- Personnel register #4-2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- New internship sites
- Sale of Instructional Textbooks and Equipment
- Inventory deletion report
- Travel and conference report

Additional items approved:

- Assigning of equipment in contracted classes to the respective districts
- Certification for the First Interim Budget
- Board Policy 4216, Classified Personnel Probationary Period
- Acceptance of the 2018-19 audit report, and filing of the report with the appropriate agencies

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, February 19, 2020** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.