

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, February 16, 2017

No. 1

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, February 16, 2017, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on Medical Nursing Careers Internship, was made by coordinator Lisa Snowden and featured two students, Paola Villamil from Huntington Beach High School and Kylie Calderon from Northwood High School.

The May meeting of the ROP Board of Trustees was rescheduled to Thursday, May 11, 2017, the September meeting was rescheduled to Thursday, September 14, 2017, the October meeting was rescheduled to October 12, 2017, and the November meeting was rescheduled to Thursday, November 9, 2017. All meetings are held at 9 a.m. in the Coastline ROP boardroom unless otherwise noted.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 7/2016-2017 Authorization for Signatures

Consent Calendar:

- Minutes from the December 15, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending December 31, 2016
- Ratification of Purchase Order Report ending January 31, 2017
- Ratification of Check Report ending December 31, 2016
- Ratification of Check Report ending January 31, 2017
- Travel and Conference Report
- Inventory Deletion Report
- Personnel Register #5 – 2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip requests for Virtual Enterprise students from Mission Viejo High School, Marina High School, and University High School to attend the Virtual Enterprises International Trade Show in Oakland, March 25-27, 2017 and a field trip request for Estancia Medical Academy Students to attend HOSA SLC in Sacramento, March 15-19, 2017.
- New Internship Sites
- Contract for auditing services with Vavrinek, Trine, Day & Co., LLP, for fiscal years 2016-17, 2017-18, and 2018-19.
- Agreement for services with Republic Services for trash & recycling services, 7/1/16 – 6/30/17.
- Agreement with Pitney Bowes for postage meter lease, sixty months from date of acceptance
- SchoolsFirst Third Party Administrator Appointment Notice

- Annual EdJoin Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education

Additional items approved:

- 2017 Pre-Meeting Schedule
- Approval of Master Textbook Inventory
- Mission Statement
- Interagency Agreements with Saddleback Valley and Irvine Unified School District
- Career Technical Education Funding Initiative
- Resilient Proposal
- Course outline for Culinary Arts, Culinary Arts – Advanced, and Construction Technology Pre-Apprenticeship

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 16, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.