

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, February 11, 2016

No. 1

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on February 11, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on Data Driven Growth, was made by Bridget Mondt, Instructional Support Specialist and Alita Salazar, Teacher on Special Assignment.

The May meeting of the ROP Board of Trustees was rescheduled to Wednesday, May 11, 2016 and the December meeting was rescheduled to Thursday, December 15, 2016. All meetings are held at 9 a.m. in the Coastline ROP boardroom unless otherwise noted.

The Board approved the following items:

Consent Calendar:

- Minutes from the December 10, 2015 Board of Trustees meeting
- Ratification of Purchase Order Report ending December 31, 2015
- Ratification of Purchase Order Report ending January 31, 2016
- Ratification of Check Report ending December 31, 2015
- Ratification of Check Report ending January 31, 2016
- Travel and Conference Report
- Inventory Deletion Report
- Personnel Register #5-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- New internship sites
- Field trip requests for Virtual Enterprise students from University High School, Marina High School, Estancia High School, Costa Mesa High School, and Mission Viejo High School to attend the Virtual Enterprises International Trade Show in Oakland, March 5-6, 2016
- An amount, not to exceed \$700, to pay registration fees for staff to attend the annual CAROCP Spring In-service on March 5, 2016
- Annual EdJoin Service Agreement with the Center for Education Development and Research/San Joaquin County Office of Education

Additional items approved:

- Schedule of Pre-meetings for 2016
- Master Textbook Inventory
- Subgrantee Agreement Between Cerritos Community College District and Coastline ROP
- Interagency agreement for ROP services with SVUSD

Additional items discussed:

- Quarterly Report of Investment Performance
- ROP Ending Fund Balance and Reserve

The next regular meeting of the Board of Trustees is scheduled for **March 10, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.