

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, June 9, 2016

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, June 9, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 15/2015-2016 for a Budget Adjustment
- Resolution # 16/2015-2016 for End-of-Year Budget Transfers

Consent Calendar:

- Minutes from the May 11, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending May 31, 2016
- Ratification of Check Report ending May 31, 2016
- Personnel Register #9-15-16 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Inventory Deletion Report
- 2015-16 Vendor Agreement for Services
- Authorization for the Superintendent to approve 2016-17 travel/conference for Board members, administration and staff
- Travel and Conference Report
- Interagency Agreement for ROP Services with Irvine USD and Huntington Beach UHSD

Additional items approved:

- Cancellation of the July 14, 2016 Board of Trustees meeting
- Approval of contract for the Director of Curriculum, Instruction, and Accountability
- Budget for the 2016-17 fiscal year with estimated actuals for 2015-16
- Resolution # 14/2015-2016 for the establishment of Fund 20 for other post-employment benefits
- 2016-17 School Calendar

Additional item discussed:

- Agenda Online

The next regular meeting of the Board of Trustees is scheduled for **August 11, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.