

Vol. 41

BOARD OF TRUSTEES "INSTANT REPLAY"
September 18, 2014

No. 7

The Board of Trustees met for their regularly scheduled meeting on September 18, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Superintendent Darlene Le Fort welcomed Coastline ROP's employees of the year. Cecilia Murillo was selected as the 2013-14 teacher of the year and Mary Harrison, career specialist at Costa Mesa High School, was selected as the classified staff member of the year.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending August 31, 2014
- Ratification of Check Report ending August 31, 2014
- Personnel Register #2-14-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Ratification of a three-year license agreement No. 4400421205 with Adobe Systems, Inc. in the amount of \$5,166
- Memorandum of Understanding between Coastline ROP and Saddleback Valley USD regarding collaboration on a computer lab at Laguna Hills High School
- Individual 2014-15 membership for Darlene Le Fort in the Orange County District Superintendents' Organization, ACSA Region 17, in the amount of \$300
- Individual ACTE membership for 2014-15 for Merry Kim in the amount of \$99
- Travel and Conference Report
- Gift Register
- Coastline ROP Staff Roster for 2014-15

Additional items approved:

- Employment contract extensions and salary increases for the Superintendent, Assistant Superintendent, and Director of Business Services
- An amount, not to exceed \$260,000, for salary increases for eligible employees retroactive to the first day of employment in the 2014-15 fiscal year (excluding summer semester offers and hours outside of regular offers of employment)
- Minutes of the August 20, 2014, Board of Trustees Meeting
- Specific/reverse interagency agreements with Saddleback Valley USD for use of ROP services
- Memorandum of Understanding for the Career Pathways Trust Grant between the Orange County Superintendent of Schools and Coastline ROP

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 23, 2014, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955