

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"
Wednesday, October 16, 2019

No. 8

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, October 16, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Consent Calendar:

- Minutes from the September 12, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending September 30, 2019
- Ratification of Check Report ending September 30, 2019
- Memorandum of Understanding between Coastline ROP and Newport-Mesa Unified School District for additional services for Corona del Mar High School
- Revised Memorandum of Understanding between Coastline ROP and Irvine Unified School District for additional services for Portola High School
- Field trip requests for Virtual Enterprise students from Fountain Valley, Marina, and Westminster High Schools
- Annual membership with the Orange County Superintendents' Organization for 2019-20 in the amount of \$300
- Inventory Deletion Report
- Personnel Register #3-2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and Conference Report

Additional items approved:

- Cancellation of the November 21, 2019 Board of Trustees Meeting
- Joint Powers Agreement between Coastline ROP and Huntington Beach Union, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts

The next regular meeting of the Board of Trustees is scheduled for **Thursday, December 12, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.