



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

BOARD OF TRUSTEES "INSTANT REPLAY"

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The Board of Trustees met for their regularly scheduled meeting on August 27, 2009, in the Coastline Regional Occupational Program boardroom.

The board met in closed session to discuss the Superintendent's evaluation and modification of contract, as well as modification of contracts for three other directors.

The board met in a study session to discuss the Coastline ROP Priorities for 2009-10. Suggestions from board members will be included in the priorities and the item will be placed on the September 17, 2009 board agenda for approval.

Reports covering the period of August 25, 2008, through June 30, 2009, showed school year ADA (YTD) at 2,554, with 100% of the school year completed; 103% of the school year goal has been reached. The projected 2008-09 ADA goal was 2,627 with the projected ADA cap at 2,577.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of June 11, 2009
- Ratification of Purchase Order Report ending June 30, 2009
- Ratification of Purchase Order Report ending July 31, 2009
- Ratification of Check Report ending June 30, 2009
- Ratification of Check Report ending July 31, 2009
- Certificated Personnel Register #1-09-10
- Classified Personnel Register #2-09-10
- New Internship Sites
- Travel/Conference Report
- Agreement for LACOE (contract #069697) to reimburse Coastline ROP for instructor participation in the June 9-20, 2009 "Green Building Construction Training" in the amount of \$722.28
- Presidio Site Lease Agreement with NMUSD for 2009-10
- Institutional membership in the California Association of Regional Occupational Centers and Programs for 2009-10 in the amount of \$875
- Annual CAROCP membership dues for Darlene Le Fort for 2009-10 in the amount of \$180
- Annual membership dues for the National Association of EMS Educators for 2009-10 in the amount of \$70

Additional items approved:

- 2009-10 Revised Final Budget and 2008-09 unaudited actuals
- 2009-10 Interagency Agreements for District Services
- 2009-10 Interagency Agreements for ROP Services
- New course outlines for Fire Science 101 and 102, Environmental and Energy Technology, and Rapid Prototyping
- One-year extension of contracts for Lynn Simmons, Director of Business Services; Carol Hume, Director of Instructional Services; and Linda Kannow, Director of Student Services.
- Two-year extension of contract for Darlene Le Fort, Superintendent.

Discussed the following:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 17, 2009, at 8:00 a.m. in the boardroom of Coastline ROP, 1001 Presidio Square, Costa Mesa.** If you have any questions regarding the above information, please call (714) 979-1955.