



Coastline Regional Occupational Program

Paul E. Snyder Administrative Center
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Darlene Le Fort, Superintendent

Vol. 36

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 2

March 10, 2010

The Board of Trustees met for their regularly scheduled meeting on March 10, 2010, in the Coastline Regional Occupational Program boardroom.

Reports covering September 8, 2009, through February 12, 2010, showed school year ADA (YTD) at 1,240.36, with 54.44% of the school year completed. The projected 2009-2010 ADA Goal is 2,350.00.

Andy Kilian, instructor of Fire Science 101 and 102 at Beckman High School, spoke to the board about the curriculum and the training his students receive. Eighty percent of his students who are enrolled in Fire Science 101 subsequently enroll in Fire Science 102, and most plan to continue their training at Santa Ana College.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of January 14, 2010
- Ratification of Purchase Order Report ending January 31, 2010
- Ratification of Purchase Order Report ending February 28, 2010
- Ratification of Check Report ending January 31, 2010
- Ratification of Check Report ending February 28, 2010
- Certificated Personnel Register #11-2009-10
- Classified Personnel Register #12-2009-10
- Equipment Deletion Report
- New Internship Sites
- Travel/Conference Report
- Membership fees for the Tustin Chamber of Commerce for 2010 in the amount of \$346
- Acceptance of a \$2,000 donation from Elaine Dethlefsen (representing a donor group) for the enhancement of Coastline ROP's EMT program
- Memorandum of Understanding between Coastline ROP and Saddleback Valley Unified School District detailing the collaboration for a computer lab for multi-media at Trabuco Hills High School

Additional items approved:

- April Board of Trustees meeting was re-scheduled to be held on Thursday, April 15, at 8 a.m.
- Positive certification for the Second Interim Budget
- Resolution to Budget State Fiscal Stabilization Fund Revenue
- Resolution to Budget Revenue
- Resolution to Transfer Funds
- Resolution for the Reduction of Salary or Work Year of Certificated Management Personnel
- Revised interagency agreement spreadsheets

Discussed the following:

- Quarterly Report of District Investments
- Annual Report
- Coastline ROP 2009-10 Priorities Midyear Status Report

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 15, 2010, 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.