



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 fax (714) 557-6812
www.coastlinerop.net
Celebrating 40 years of career technical education

Darlene Le Fort, Superintendent

Vol. 37

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 9

December 8, 2011

The Board of Trustees met for their regularly scheduled meeting on December 8, 2011, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering September 7, 2011, through November 14, 2011, showed school year 2011-2012 ADA at 613.42. The 2011-2012 ADA projection is 2245. Reports on class enrollment and follow-up survey results were also shared with the board.

Julie Elizondo, Deputy Director of the Orange County Workforce Investment Board, spoke to the board about the purpose, delivery of services, and funding of the organization as well as the requirements, responsibilities and membership of the board members.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of October 13, 2011
- Ratification of Purchase Order Report ending October 31, 2011
- Ratification of Purchase Order Report ending November 30, 2011
- Ratification of Check Report ending October 31, 2011
- Ratification of Check Report ending November 30, 2011
- Income Agreement No. 37531, with the Orange County Department of Education, in the amount of \$111
- Personnel Register # 4-11-12 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and Conference Report
- New Internship Sites

Additional items approved:

- Memorandum of Understanding between Coastline ROP and Creative Career Management
- Board Policy Revision of series 0000 Philosophy (on first reading)

Discussed the following:

Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **Thursday, January 19, 2012, at 10:00 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.