

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584, www.coastlinerop.net

BOARD OF TRUSTEES

AGENDA

Thursday, May 15, 2013

9:00 a.m. Closed Session

9:15 a.m. Open Session

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:** Martha Fluor, President _____
- Dolores Winchell, Vice President _____
- Bonnie Castrey, Clerk _____
- Tammie Bullard, Member _____
- Sharon Wallin, Member _____

Coastline ROP: Darlene Le Fort, Superintendent _____

Carol Hume, Assistant Superintendent _____

Lynn Simmons, Director, Business Services _____

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

5. CLOSED SESSION Discussion/Action

A. Public Employee Evaluation: Title – Superintendent (pursuant to Government Code Section 54957)

6. RECONVENE IN OPEN SESSION

A. Reporting out of Closed Session

Motion by _____ Seconded by _____ Vote _____

INFORMATION ITEMS

7. SUPERINTENDENT’S REPORT

8. ENROLLMENT & ADA REPORTS

9. **INSTRUCTIONAL/STUDENT SERVICES UPDATE**

10. **BUSINESS SERVICES REPORT**

DISCUSSION/ACTION ITEMS

11. **Quarterly Report of Investment Performance** **Discussion**

12. **Resolution** – Recommend the Board approve a Resolution to Budget Revenue. **Discussion/Action**

Roll Call Vote:

Mrs. Fluor _____
Mrs. Winchell _____
Mrs. Castrey _____
Mrs. Bullard _____
Mrs. Wallin _____

Motion by _____ Seconded by _____ Vote _____

13. **Board Policy Revision** – First reading of revised *9000 Series - Board Bylaws* **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

14. **Scholarship Approval** – Recommend the Board approve awards which exceed the stipulated limit of \$200. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

CONSENT CALENDAR

Action

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

- 15. Minutes of the regular meeting of April 18, 2013
- 16. Ratification of Purchase Order Report ending April 30, 2013
- 17. Ratification of Check Report ending April 30, 2013
- 18. Personnel Register # 8-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 19. Summer School Personnel Register #9-12-13
- 20. Gift Register
- 21. Three-year agreement (2013-2016) for Intranet Services with OCDE, Agreement No. 39098, not to exceed a total amount of \$2,664.96 (\$888.32 per year)
- 22. Amendment No. 2 to Agreement No. 36832, Sungard Bi-Tech IFAS Software Support Service Agreement for 2013-2014 in the amount of \$11,881

- 23. Equipment Deletion Report
- 24. Travel and Conference Report
- 25. New Internship Sites

Motion by _____ Seconded by _____ Vote _____

- 26. **New Business** **Discussion**
- 27. **Next Scheduled Meeting: June 13, 2013 at 9:00 a.m.**
- 28. **Adjournment**

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services, in order to participate in the Board Meeting should contact the Superintendent or designee in writing at the above address or by facsimile at (714) 557-6812. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

