



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

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www.coastlinerop.net
A Career Technical Education Provider

Darlene Le Fort, Superintendent

Vol. 40

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 5

August 21, 2013

The Board of Trustees met for their regularly scheduled meeting on August 21, 2013, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through June 30, 2013, showed school year ADA at 100.64%% with 100.00% of the school year completed. The 2013-2014 School Year ADA projection is 2,005.35.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending June 30, 2013
- Ratification of Purchase Order Report ending July 31, 2013
- Ratification of Check Report ending June 30, 2013
- Ratification of Check Report ending July 31, 2013
- Personnel Register #1-13-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotion, stipends, additional/overtime assignments)
- Annual CAROCP membership dues for Darlene Le Fort, Superintendent, for 2013-14 in the amount of \$120
- Annual CAROCP membership dues for Carol Hume, Assistant Superintendent, for 2013-14 in the amount of \$120
- Annual CAROCP institutional membership dues for 2013-14 in the amount of \$875
- WASC Accreditation annual installment cost for 2013-14 in the amount of \$810
- Travel and Conference Report
- Equipment Deletion Report
- 2013-14 Vendor Contracts
- New Internship Sites
- Gift Register

Additional items approved:

- Revised Final Budget for the 2013-14 fiscal period and the 2012-13 unaudited actuals
- 2013-14 Interagency Agreements for District Services
- 2013-14 Interagency Agreements for ROP Services
- 2013-14 School Calendar
- Revised Board Policy 6000 Series, *Instruction*, approved on first reading
- New course outline for Sports and Entertainment Marketing
- Coastline ROP Restructuring Plan
- Minutes from the June 13, 2013 Board of Trustees Meeting

Discussed the following:

- Coastline ROP 2013-14 Priorities

The meeting was adjourned in memory of Joyce Milton, retired Coastline ROP employee.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 19, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

