



COASTLINE

REGIONAL OCCUPATIONAL PROGRAM

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www.coastlinerop.net
A Career Technical Education Provider

Darlene Le Fort, Superintendent

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BOARD OF TRUSTEES "INSTANT REPLAY"

No. 2

March 14, 2013

The Board of Trustees met for their regularly scheduled meeting on March 14, 2013, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through February 15, 2013 showed school year ADA at 54.78% with 56.67% of the school year completed. The 2012-2013 School Year ADA projection is 2,025.

Marilyn Cunneen's Virtual Enterprise students from Marina High School spoke to the board about creating and operating their virtual business, A-Frame. The students shared their individual management roles and responsibilities, their business website, as well as a current product sales catalog. They will be attending the Virtual Enterprise Trade Fair in San Francisco later in March where they will have an opportunity to display their projects and compete with other students.

The Board approved the following items:

Consent Calendar:

- Minutes of the regular meeting of February 14, 2013
- Ratification of Purchase Order Report ending February 28, 2013
- Ratification of Check Report ending February 28, 2013
- Personnel Register #6-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Field trip authorization for Virtual Enterprise students to attend the Virtual Enterprise Trade Fair in San Francisco from March 16 through March 18, 2013
- Field trip authorization for Professional Dance students to travel to New York City from April 14 through April 19 to compete in the Youth America Grand Prix
- One-year NAPP Membership for Tracy Fanelli in the amount of \$89
- Travel and Conference Report

Additional items approved:

- Second Interim Budget
- Resolution to Oppose Merging of ROCP/CTE Funding with the Base Funding System as Proposed by the Governor's Local Control Funding Formula.

The Board met in Closed Session to discuss the Midyear Progress Report/Superintendent's evaluation. In Closed Session the Board voted to dismiss certificated employee #0371 pursuant to Board Policy 4119.21 on Professional Standards. This dismissal is effective March 15, 2013.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 18, 2013, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

