



# 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" May 15, 2013

No. 4

The Board of Trustees met for their regularly scheduled meeting on May 15, 2013, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Reports covering July 1, 2012, through April 26, 2013, showed school year ADA at 78.48% with 81.11% of the school year completed. The 2012-2013 School Year ADA projection is 2,025.

Carol Hume, Assistant Superintendent, recently attended a CTE Model Curriculum Standards Train-the-Trainer workshop. She presented a brief overview of the updated CTE Standards to the board.

The Board approved the following items:

*Consent Calendar:*

- Minutes of the regular meeting of April 18, 2013
- Ratification of Purchase Order Report ending April 30, 2013
- Ratification of Check Report ending April 30, 2013
- Personnel Register # 8-12-13 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Summer School Personnel Register #9-12-13
- Gift Register
- Three-year agreement (2013-16) for Intranet Services with OCDE, Agreement No. 39098, not to exceed a total amount of \$2,664.96 (\$888.32 per year)
- Amendment No. 2 to Agreement No. 36832, Sungard Bi-Tech IFAS Software Support Service Agreement for 2013-14 in the amount of \$11,881
- Equipment Deletion Report
- Travel and Conference Report
- New Internship Sites

*Additional items approved:*

- Resolutions to Budget Revenue
- Board Policy Revisions to 9000 Series- Board Bylaws, with recommended revisions
- Scholarship awards exceeding the stipulated limit of \$200

*Discussed the following:*

- Quarterly Report of Investment Performance.

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 13, 2013, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.

