

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM**

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

**BOARD OF TRUSTEES  
AGENDA**

**Thursday, June 12, 2014  
9:00 a.m. Closed Session  
9:30 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:**
- Dolores Winchell, President \_\_\_\_\_
  - Bonnie Castrey, Vice President \_\_\_\_\_
  - Lauren Brooks, Clerk \_\_\_\_\_
  - Tammie Bullard, Member \_\_\_\_\_
  - Martha Fluor, 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 made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Votes:

- Mrs. Winchell \_\_\_\_\_
- Mrs. Castrey \_\_\_\_\_
- Mrs. Brooks \_\_\_\_\_
- Mrs. Bullard \_\_\_\_\_
- Mrs. Fluor \_\_\_\_\_

**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 made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Votes:

Mrs. Winchell \_\_\_\_\_

Mrs. Castrey \_\_\_\_\_

Mrs. Brooks \_\_\_\_\_

Mrs. Bullard \_\_\_\_\_

Mrs. Fluor \_\_\_\_\_

**INFORMATION ITEMS**

**7. ENROLLMENT/ADA REPORT – Jeanne Bennett**

**8. SUPERINTENDENT’S REPORT – Darlene Le Fort**

**9. INSTRUCTIONAL/STUDENT SERVICES UPDATE - Lisa Snowden**

Presentation by Traci Fanelli, instructor of Art of Animation, Computer Graphics, and Multimedia Communications Design at Trabuco Hills High School

**10. BUSINESS SERVICES UPDATE – Lynn Simmons**

**DISCUSSION/ACTION ITEMS**

**11. Board Meeting Date/Time Changes**

**Discussion/Action**

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Votes:

Mrs. Winchell \_\_\_\_\_

Mrs. Castrey \_\_\_\_\_

Mrs. Brooks \_\_\_\_\_

Mrs. Bullard \_\_\_\_\_

Mrs. Fluor \_\_\_\_\_

**12. 2014-15 School Calendar – Recommend the Board approve the 2014-15 school calendar as presented.**

**Discussion/Action**

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Votes:

Mrs. Winchell \_\_\_\_\_

Mrs. Castrey \_\_\_\_\_

Mrs. Brooks \_\_\_\_\_

Mrs. Bullard \_\_\_\_\_

Mrs. Fluor \_\_\_\_\_

**13. Public Hearing – 2014-2015 Budget**

**Discussion**

14. **2014-2015 Budget** – Recommend the Board approve the budget for the 2014-2015 fiscal period with estimated actuals for 2013-2014. **Discussion/Action**

Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Votes:  
Mrs. Winchell \_\_\_\_\_  
Mrs. Castrey \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Bullard \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_

15. **Resolution** – Recommend the Board approve a Resolution to Budget Restricted Funds. **Discussion/Action**

Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Votes:  
Mrs. Winchell \_\_\_\_\_  
Mrs. Castrey \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Bullard \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_

16. **Resolution** – Recommend the Board approve a Resolution to Transfer Funds for End of Year. **Discussion/Action**

Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Votes:  
Mrs. Winchell \_\_\_\_\_  
Mrs. Castrey \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Bullard \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_

17. **Interagency Agreement** – Recommend the Board approve the interagency agreement for district services with Irvine USD. **Discussion/Action**

Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Votes:  
Mrs. Winchell \_\_\_\_\_  
Mrs. Castrey \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Bullard \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_

## 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:

18. Minutes from the May15, 2014, Board of Trustees meeting
19. Ratification of Purchase Order Report ending May 31, 2014
20. Ratification of Check Report ending May 31, 2014
21. Personnel Register #9-13-14 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
22. California School Boards Association and Education Legal Alliance annual membership dues for 2014-15 in the amount of \$1,407
23. Agreement for services with OCDE for Aeries data service for the period of July 1, 2014 through June 30, 2015 with an estimated annual cost of between \$1,500 and \$3,000
24. Ratification of agreement to use up to \$3,000 of CSTEM grant funds for venue, staffing, and equipment rental related to organizing the HackUCI Hackathon
25. Agreement with CSBA for Gamut Online Board Policy services for 2014-15 in the amount of \$2,100
26. Gift Register
27. Vendor Contracts for 2014-15
28. Travel and Conference Report

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Votes:

Mrs. Winchell \_\_\_\_\_  
Mrs. Castrey \_\_\_\_\_  
Mrs. Brooks \_\_\_\_\_  
Mrs. Bullard \_\_\_\_\_  
Mrs. Fluor \_\_\_\_\_

29. **NEW BUSINESS**

**Information**

30. **ADJOURNMENT**