

Vol. 41

BOARD OF TRUSTEES "INSTANT REPLAY"
October 23, 2014

No. 8

The Board of Trustees met for their regularly scheduled meeting on October 23, 2014, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

Krista Schweers, Instructor of Sports Medicine at Estancia and University High Schools, shared a power point presentation with the board highlighting the Sports Medicine and Athletic Training classes currently being offered at nine district high schools. This CTE course is now UC "a-g" approved, meeting the (d) laboratory science admission requirement.

The Board approved the following items:

Consent Calendar:

- Ratification of Purchase Order Report ending September 30, 2014
- Ratification of Check Report ending September 30, 2014
- Personnel Register #3-14-15 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- UC Davis Agreement #A16222 between the Regents of the University of California, on behalf of its UC Davis Center for Integrated Computing and STEM Education and Coastline ROP for teacher training
- Field trip requests for five ROP Virtual Enterprise classes to attend the Virtual Enterprise Trade Fair in Bakersfield in December of 2014
- Equipment Deletion Report
- Travel and Conference Report

Additional items approved:

- Cancellation of the November 20, 2014, Board of Trustees meeting
- Minutes of the September 18, 2014, Board of Trustees Meeting
- Revised Joint Powers Agreement
- Revised Coastline Regional Occupational Program Salary Schedule
- 2014-15 Interagency Agreements for ROP services with Irvine USD and Saddleback Valley USD for district use of ROP services
- Resolution to Budget Revenue

Discussed the following:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, December 10, at 9:00 a.m.**, at Coastline ROP, 1001 Presidio Square, Costa Mesa. If you have any questions, please call (714) 979-1955.