

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Wednesday, August 10, 2016

No. 6

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, August 10, 2016, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 17/2015-2016 for a Budget Adjustment for 2015-16 CTE Incentive Grant

Consent Calendar:

- Minutes from the June 9, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2016
- Ratification of Purchase Order Report ending July 31, 2016
- Ratification of Check Report ending June 30, 2016
- Ratification of Check Report ending July 31, 2016
- Personnel Register #1-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Agreement with California School Boards Association for Gamut Online Board Policy services for 2016-17 in the amount of \$2,140
- WASC Accreditation annual installment of accreditation costs for 2016-17 in the amount of \$920
- Annual membership with the California School Boards Association and Education Legal Alliance for 2016-17 in the amount of \$1,438
- Annual ACSA membership dues for Carol Hume for 2016-17 in the amount of \$1743
- Annual membership with the Orange County School Boards Association for 2016-17 in the amount of \$125
- Annual membership with the Orange County Superintendents' Organization for 2016-17 in the amount of \$300
- Gift Register
- Inventory Deletion Report
- Travel and Conference Report
- New Internship Sites
- Invoice from The ACME Network, in the amount of \$1,100, for ACME animation online membership and curriculum for Mission Viejo High School (Erin McConnell) from July 1, 2016 through June 30, 2017
- Invoice from The ACME Network, in the amount of \$1,100, for ACME animation online membership and curriculum for Fountain Valley High School (Mike Eich) from July 1, 2016 through June 30, 2017
- Irvine Chamber of Commerce membership for 2016-17 in the amount of \$375

- CASBO membership for Lynn Simmons for July 1, 2016 through June 30, 2017 in the amount of \$275

Additional items approved:

- Coastline ROP 2016-17 Strategic Priorities and Annual Performance Objectives
- Ratification of board meeting date change from Thursday, August 11, 2016 to Wednesday, August 10, 2016
- 2016-17 Interagency Agreements for District Services
- 2016-17 Interagency Agreements for ROP Services
- 2016-17 Interagency Agreement for ROP Services with Tustin Unified School District
- Contract with Ewing Consulting
- Contract with Resilient Communications
- Commitment Letter with Harris School Solutions

Additional item discussed:

- Quarterly Report of District Investments

The next regular meeting of the Board of Trustees is scheduled for **September 8, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.