

Vol. 43

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, October 13, 2016

No. 8

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, October 13, 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 # 4/2016-2017 to Budget Adjustment for CTE Incentive Grant

Consent Calendar:

- Minutes from the September 8, 2016 Board of Trustees meeting
- Ratification of Purchase Order Report ending September 30, 2016
- Ratification of Check Report ending September 30, 2016
- Personnel Register #3-2016-2017 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Inventory Deletion Report
- Travel and Conference Report
- New Internship Sites
- Individual membership renewal for 2016-17 with the Orange County/Long Beach Consortium for Lisa Snowden in the amount of \$20
- Presidio Site 2016-17 Lease Agreement for July 1, 2016 through June 30, 2017 with Newport-Mesa USD, amendment No.10, in the amount of \$150,473.50 to be paid annual subject to CPI-U increases and \$7,089.55 for annual maintenance and landscaping costs
- CTE TEACH CEO (Career Express Online) Memo of Understanding with Colton-Redlands-Yucaipa Regional Occupational Program

Additional items approved:

- Cancellation of the November 10, 2016 Board of Trustees Meeting
- An amount, not to exceed \$127,996, for salary increases for eligible employees retroactive to the first day of employment in the 2016-17 fiscal year (excluding summer semester offers and hours outside of regular offers of employment)
- Approval of Employment Contract for Chief Business Official
- Approval of Employment Contract for Director of Curriculum, Instruction & Accountability
- Approval of Employment Contract for Superintendent
- 2016-17 Interagency Agreements for ROP Services

The next regular meeting of the Board of Trustees is scheduled for **Thursday, December 15, 2016** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.