

BOARD OF TRUSTEES

Thursday, December 14, 2017

8:45 a.m. Closed Session

9:00 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)

Meetings are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:**
- | | |
|------------------------------|-------|
| Lauren Brooks, President | _____ |
| Martha Fluor, Vice President | _____ |
| Amanda Morrell, Clerk | _____ |
| Tammie Bullard, Member | _____ |
| Kathleen Iverson, Member | _____ |

Coastline ROP: Carol Hume, Superintendent
Lynn Simmons, Chief Business Official
J.S. Coke, Director of Educational Services

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS - Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

6. CLOSED SESSION **Discussion/Action**

- A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)

7. RECONVENE IN OPEN SESSION **Discussion**

- A. Reporting out of Closed Session

INFORMATION ITEMS

8. SUPERINTENDENT’S REPORT – Carol Hume

- 9. **EDUCATIONAL SERVICES REPORT – J.S. Coke**
- 10. **CALIFORNIA BROKER COMPENSATION DISCLOSURE REPORT FOR JULY 2016 THROUGH JUNE 2017**

DISCUSSION/ACTION ITEMS

- 11. **Auditor’s Report** – Jonathan Clement of Vavrinek, Trine, Day & Co., LLP, will present the audit report. **Discussion/Action**

Recommend the Board approve acceptance of the 2016-17 audit report, and filing of the report with the appropriate agencies.

Motion by _____ Seconded by _____ Vote _____

- 12. **Election of Officers** – In keeping with the rotation schedule established for the election of Board officers, it is recommended that the Board approve the following slate of officers for leadership during 2018: **Discussion/Action**

President	NMUSD
Vice President	SVUSD
Clerk	TUSD

Motion by _____ Seconded by _____ Vote _____

- 13. **Board Meeting Calendar for 2018** - Recommend the Board approve the proposed calendar of meetings for 2018. **Discussion/Action**

- 14. **Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 15. **First Interim Budget Certification** - Recommend the Board approve, as presented, certification for the First Interim Budget with appropriate standards and criteria. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 16. **Quarterly Report of District Investment - Performance and Annual Policy Review** **Discussion**
Government Code § 53646

- 17. **New Course Approval** - Recommend the Board approve a new course outline for Entrepreneurship and Programming and Robotics. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

18. Board Policy 4121 and Administrative Regulation – Discussion/Action
Recommend the Board review the updated Board Policy/Administrative Regulation and approve as presented barring any revisions.

Motion by _____ Seconded by _____ Vote _____

19. WASC Mid-Cycle Progress Report - Recommend Discussion/Action
the Board approve as presented the WASC Mid-Cycle Progress Report.

Motion by _____ Seconded by _____ Vote _____

RESOLUTION 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 Resolution Consent Calendar.

It is recommended that the Board approve:

20. Resolution # 4/2017-2018 to Budget Adjustment for New Revenue

21. Resolution # 5/2017-2018 to Transfer Funds

Motion by _____

Seconded by _____

Votes:

Member Brooks _____
Member Fluor _____
Member Morrell _____
Member Bullard _____
Member Iverson _____

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:

- 22. Minutes from the October 12, 2017 Board of Trustees meeting**
- 23. Ratification of Purchase Order Report ending October 31, 2017**
- 24. Ratification of Purchase Order Report ending November 30, 2017**
- 25. Ratification of Check Report ending October 31, 2017**
- 26. Ratification of Check Report ending November 30, 2017**
- 27. Travel and Conference Report**
- 28. New internship sites**
- 29. Personnel Register #4-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)**
- 30. Gift Register**

31. Field trip requests for Virtual Enterprise students from Marina High School and Fountain Valley High School to attend the Virtual Enterprises International Trade Show in Bakersfield, January 17-18, 2018.
32. CAROCP Membership
33. Inventory deletion report
34. Ratification of CTE Teach Grant Memorandum of Understanding CTE Foundation
35. Ratification of CTE CEO (Career Express Online) Grant Memorandum of Understanding
36. Ratification of Agreements with Robert Half and OCTekSystems for technology support
37. State of California Participating Addendum No. 7-14-99-20.01 for NASPO ValuePoint Cooperative Purchasing Organization for vehicle lifts and garage associated equipment
38. Agreement with American Fidelity as the Section 125 flexible benefit plan service provider for the plan year beginning July 1, 2017, ending June 30, 2018

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: January 18, 2018

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)