

Vol. 44

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, September 14, 2017

No. 7

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 14, 2017 in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 16/2016-2017 to Budget Adjustment: STRS on-behalf contribution
- Resolution #1/2017-2018 Budget Adjustment: Beginning fund balance
- Resolution #2/2017-2018 Budget Adjustment: CAI Grant

Consent Calendar:

- Minutes from the August 17, 2017 Board of Trustees meeting
- Ratification of Purchase Order Report ending August 31, 2017
- Ratification of Check Report ending August 31, 2017
- Personnel Register #2-2017-2018 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Coastline ROP Staff Roster for 2017-18
- Gift Register
- Inventory Deletion Report
- Travel and Conference Report
- Presidio Site 2017-18 Lease Agreement for July 1, 2017 through June 30, 2018 with Newport Mesa USD, amendment No. 11, in the amount of \$154,536.28 to be paid annually, subject to CPI-U increases and \$7,280.97 for annual maintenance and landscaping costs
- Revision to office closure dates on Coastline ROP 2017-18 School Calendar
- Commitment letter to participate in the Statewide CTE Data Dashboard

Additional items approved:

- 2016-2017 Unaudited Actuals Report
- Amendment to the Employment Contract for the Superintendent
- Amendment to the Employment Contract for the Chief Business Official
- Amendment to the Employment Contract for the Director of Educational Services
- 2017-18 Interagency Agreements for ROP Services
- Coastline ROP 2017-18 Priorities
- New course outline for Pharmacy Technician, Pharmacy Technician Internship, Medical Core, Sports Medicine and Athletic Training Internship, and Sports Medicine and Athletic Training – Advanced

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 12, 2017** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.