

BOARD OF TRUSTEES

Thursday, February 15, 2018

9:00 a.m. Closed Session

9:30 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:**
- | | |
|-----------------------------|-------|
| Martha Fluor, President | _____ |
| Edward Wong, Vice President | _____ |
| Tammie Bullard, Clerk | _____ |
| Kathleen Iverson, Member | _____ |
| Lauren Brooks, 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**

A. Salary Increase for Unrepresented Employees

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. **CLASSIFICATION AND COMPENSATION STUDY BY EWING CONSULTING, INC.**

DISCUSSION/ACTION ITEMS

11. **Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
12. **Approval of Revision to Coastline ROP Compensation System** - Recommend the Board approve the revised Compensation System as presented. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
13. **Salary Increase** **Discussion/Action**
Discussion and action to increase the salaries of unrepresented employees.
Motion by _____ Seconded by _____ Vote _____
14. **Textbook Approval** **Discussion/Action**
Recommend the Board approve the new and/or revised edition textbook list as presented.
Motion by _____ Seconded by _____ Vote _____
15. **Mission Statement** **Discussion/Action**
Recommend the Board approve and reaffirm the current Coastline ROP Mission Statement approved on February 16, 2017.
Motion by _____ Seconded by _____ Vote _____
16. **Quarterly Report of Investment Performance** **Discussion**
17. **2017-18 Interagency Agreements for ROP Services** **Discussion/Action**
Recommend the Board approve as presented specific/reverse Interagency Agreements with Huntington Beach UHSD, Irvine, Newport-Mesa, Saddleback Valley and Tustin USD for District use of ROP services.
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:

18. **Resolution # 6/2017-2018** Budget Adjustment to Budget Revenue

- 19. [Resolution # 7/2017-2018 Budget Transfer](#)
- 20. [Resolution # 8/2017-2018 to Support Permanent Career Technical Education Funding](#)

Motion by _____
 Seconded by _____

Votes:

Member Fluor _____
 Member Wong _____
 Member Bullard _____
 Member Iverson _____
 Member Brooks _____

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:

- 21. [Minutes from the December 14, 2017 Board of Trustees meeting](#)
- 22. [Ratification of Purchase Order Report ending December 31, 2017](#)
- 23. [Ratification of Purchase Order Report ending January 31, 2018](#)
- 24. [Ratification of Check Report ending December 31, 2017](#)
- 25. [Ratification of Check Report ending January 31, 2018](#)
- 26. [Travel and Conference Report](#)
- 27. [Inventory Deletion Report](#)
- 28. [Personnel Register #6 – 2017-2018 \(Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments\)](#)
- 29. [Consulting services agreement with Total Compensation Systems, Inc. for OPEB actuarial study](#)
- 30. [Internet access agreement #45400 with Orange County Department of Education for July 1, 2018 – June 30, 2019](#)
- 31. [Network support services agreement #45401 with Orange County Department of Education for July 1, 2018 – June 30, 2019](#)
- 32. [Agreement for services with Reliable Haul-Away](#)
- 33. [New Internship Sites](#)
- 34. [California Broker Compensation Disclosure Report for July 1, 2016 – June 30, 2017](#)
- 35. [Field trip request for Virtual Enterprise students from Marina High School to attend the San Francisco Bay Area Entrepreneurship Conference and Exhibition in Oakland, CA March 17-18, 2018](#)
- 36. [Field trip request for Virtual Enterprise students from Marina High School to attend the 2018 Youth Business Summit in New York City, NY April 16-17, 2018](#)
- 37. [Commitment letter with Haas Factory Outlet for the purchase of the Haas St-10 \(SN 3097745\)](#)
- 38. [Work order with Resilient Communications for consulting services](#)

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: March 15, 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.)