

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Thursday, April 19, 2018

9:00 a.m. Closed Session

9:20 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/ACTION**
- A. Public Employee Employment/Discipline/Dismissal/Release (Government Code §54957)

- 7. RECONVENE IN OPEN SESSION**
- A. Reporting out of closed session

INFORMATION ITEMS

- 8. SUPERINTENDENT’S REPORT – Carol Hume**
- 9. EDUCATIONAL SERVICES UPDATE – J.S. Coke**

DISCUSSION/ACTION ITEMS

10. Board Meeting Date/Time Changes

Discussion/Action

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:

11. Resolution #11/2017-2018 to Budget Adjustment

12. Resolution #12/2017-2018 for Budget Transfer

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:

13. Minutes from the March 15, 2018 Board of Trustees meeting

14. Ratification of Purchase Order Report ending March 31, 2018

15. Ratification of Check Report ending March 31, 2018

16. Travel and Conference Report

17. Personnel Register #8-17-18 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)

18. Inventory Deletion Report

19. Memorandum of Understanding Designated Subjects Adult and Career Technical Education Credentials Program with the San Diego County Superintendent of Schools

20. Field trip requests for Estancia Medical Academy students from Estancia High School to attend the California HOSA 2018 State Leadership Conference in Anaheim, April 5-8, 2018

- 21. Field trip request for Baking and Pastry Fundamental students and Culinary Arts students from Newport Harbor High School to attend the FCCLA State Meeting and Competition in Fresno, April 28 - May 1, 2018
- 22. Contract renewal with VSP for the period of July 1, 2018 – June 30, 2019
- 23. Internship Sites

Motion by_____ Seconded by_____ Vote_____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: May 17, 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.)