

**BOARD OF TRUSTEES**

**Thursday, October 18, 2018**

**8:30 a.m. Closed Session**

**9:00 a.m. Open Session**

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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 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 UPDATE – J.S. Coke**

**DISCUSSION/ACTION ITEMS**

- |  |                          |
|--|--------------------------|
| <b>10. Board Meeting Date/Time Changes</b>   | <b>Discussion/Action</b> |
| Motion by _____ Seconded by _____ Vote _____   |                          |
| <b>11. Modification of Contract – Recommend the Board approve a one-year extension to the contract for Carol Hume, Superintendent</b>                | <b>Discussion/Action</b> |
| Motion by _____ Seconded by _____ Vote _____   |                          |
| <b>12. Board Policy 4151.2 – Recommend the Board review the updated Board Policy and approve as presented barring any revisions.</b>                 | <b>Discussion/Action</b> |
| Motion by _____ Seconded by _____ Vote _____   |                          |
| <b>13. Approval of Revision to Coastline ROP Compensation Schedule – Recommend the Board approve the revised Compensation Schedule as presented.</b> | <b>Discussion/Action</b> |
| Motion by _____ Seconded by _____ Vote _____   |                          |
| <b>14. New Course Approval – Recommend the Board approve a new course outline for Marketing.</b>   | <b>Discussion/Action</b> |
| Motion by _____ Seconded by _____ Vote _____   |                          |

**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:

- 15.** Minutes from the September 13, 2018 Board of Trustees meeting
- 16.** Ratification of Purchase Order Report ending September 30, 2018
- 17.** Ratification of Check Report ending September 30, 2018
- 18.** Personnel Register #3-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 19.** New Internship Sites
- 20.** Annual membership with the Orange County Superintendents' Organization for 2018-19 in the amount of \$300
- 21.** Travel and Conference Report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**NEW BUSINESS**

**Information**

**ADJOURNMENT**

**Next Scheduled Meeting: November 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.)