

COASTLINE REGIONAL OCCUPATIONAL PROGRAM
Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Thursday, May 9, 2019
9:00 a.m. Closed Session
9:45 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:

Edward Wong, President	_____
Tammie Bullard, Vice President	_____
Duane Dishno, Clerk	_____
Lauren Brooks, Member	_____
Martha Fluor, Member	_____

Coastline ROP: Carol Hume, Superintendent
J.S. Coke, Director of Educational Services
Sesar Morfin, Director of Business 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

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 _____

11. Quarterly Report of Investment Performance **Discussion**

12. Amendment to Special Services Agreement between School Services of California and Coastline ROP – Recommend the Board ratify Amendment No. 1 to the Special Services Agreement as presented. **Discussion/Action**

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:

- 13. Minutes from the April 18, 2019 Board of Trustees meeting
- 14. Ratification of Purchase Order Report ending April 30, 2019
- 15. Ratification of Check Report ending April 30, 2019
- 16. Personnel Register #8-18-19 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 17. Summer School Personnel Register
- 18. Gift Register
- 19. Internship Sites
- 20. Travel and Conference Report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS **Information**

ADJOURNMENT

Next Scheduled Meeting: June 19, 2019