

**BOARD OF TRUSTEES**

**Wednesday, June 19, 2019**

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

**9:30 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:**

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 section §54957)
- B. Public Employee Contract Renewal: Director of Business Services (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**

**10. Public Hearing – 2019-20 Proposed Budget**

**11. 2019-20 Proposed Budget** – Recommend the Board approve the budget for the 2019-2020 fiscal period with estimated actuals for 2018-2019.

**Discussion/Action**

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

Votes:

Member Wong \_\_\_\_\_  
Member Bullard \_\_\_\_\_  
Member Dishno \_\_\_\_\_  
Member Brooks \_\_\_\_\_  
Member Fluor \_\_\_\_\_

**12. Modification of Contract** – Recommend the Board approve the contract for Sesar Morfin, Director of Business Services as of July 1, 2019

**Discussion/Action**

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

**13. Memorandum of Understanding - Bridge Agreement 2019-2020** – Recommend the Board approve the Bridge Agreement between Coastline ROP and Huntington Beach Union, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts.

**Discussion/Action**

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

**14. Board Meeting Date/Time Changes**

**Discussion/Action**

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

**15. 2019-20 School Calendar** – Recommend the Board approve the 2019-20 school calendar as presented.

**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:

**16.** Resolution #17/2018-2019 to Budget Adjustment

**17.** Resolution #18/2018-2019 for Budget Transfer

**18.** Resolution #19/2018-2019 Budget Year-End Transfers

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

Votes:

Member Wong \_\_\_\_\_  
Member Bullard \_\_\_\_\_  
Member Dishno \_\_\_\_\_  
Member Brooks \_\_\_\_\_  
Member Fluor \_\_\_\_\_

**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:

19. Minutes from the May 9, 2019 Board of Trustees meeting
20. Minutes from the June 11, 2019 Board of Trustees special meeting
21. Ratification of Purchase Order Report ending May 31, 2019
22. Ratification of Check Report ending May 31, 2019
23. Personnel Register #9-2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
24. Gift Register
25. Inventory Deletion Report
26. New Internship Sites
27. 2019-20 Vendor Agreement for Services
28. Authorization for the Superintendent to approve 2019-20 travel/conference for Board members, administration and staff
29. Travel and Conference Report

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

**NEW BUSINESS**

**Information**

**ADJOURNMENT**

**Next Scheduled Meeting: July 18, 2019**

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.)