

BOARD OF TRUSTEES

Thursday, September 12, 2019

9:00 a.m. Closed Session

10:00 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 **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. Board Meeting Date/Time Changes** **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 11. 2018-19 Unaudited Actuals Report** – Recommend the Board approve the Unaudited Actuals Financial Report for the year ending June 30, 2019 and approve filing the report with the Orange County Department of Education. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 12. Actuarial Study of Retiree Health Liabilities** – Recommend the Board approve the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 13. 2019-20 Interagency Agreements for District Services** - Recommend the Board approve, as presented, the revised Interagency Agreements with Huntington Beach Union High School District, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 14. 2019-20 Interagency Agreements for ROP Services** - Recommend the Board approve, as presented, specific/reverse Interagency Agreements with Huntington Beach Union High School District and Newport-Mesa Unified School District for district use of ROP services. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 15. New Course Approval** – Recommend the Board approve new course outlines for Introduction to Media Arts and Photography, Intermediate Media Arts and Photography, and Advanced Media Arts Portfolio. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 16. 2019-20 Priorities** – Recommend the Board approve the Coastline ROP 2019-20 Priorities as presented. **Discussion/Action**
Motion by _____ Seconded by _____ Vote _____
- 17. Restructuring of Facility Maintenance Worker Position** – Recommend the Board approve the restructuring of the Facility Maintenance Worker Position 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:

- 18. Resolution #1/2019-2020 Budget Adjustment: Beginning Fund Balance
- 19. Resolution #2/2019-2020 Budget Adjustment: Budget Revenue

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:

- 20. Minutes from the August 15, 2019 Board of Trustees meeting
- 21. Ratification of Purchase Order Report ending August 31, 2019
- 22. Ratification of Check Report ending August 31, 2019
- 23. Memorandum of Understanding between Coastline ROP and Irvine Unified School District
- 24. Agreement for Services with Merchants Building Maintenance, LLC
- 25. Gift Register
- 26. Travel and Conference Report
- 27. Personnel Register #2 - 2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 28. Coastline ROP Staff Roster for 2019-20

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: October 17, 2019