

BOARD OF TRUSTEES

Wednesday, October 16, 2019

9:00 a.m. Closed Session

9:30 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:**
- | | |
|--------------------------------|-------|
| Ed 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 - Priorities (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. Joint Powers Agreement – Recommend the Board Discussion/Action

approve the amended Joint Powers Agreement between Coastline ROP and Huntington Beach Union, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts.

Motion by_____ Seconded by_____ Vote_____

12. Restructured Board Agenda – Discussion regarding Discussion
the structure of the board meeting agenda.

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 September 12, 2019 Board of Trustees meeting
- 14. Ratification of Purchase Order Report ending September 30, 2019
- 15. Ratification of Check Report ending September 30, 2019
- 16. Memorandum of Understanding between Coastline ROP and Newport-Mesa Unified School District for additional services for Corona del Mar High School
- 17. Revised Memorandum of Understanding between Coastline ROP and Irvine Unified School District for additional services for Portola High School
- 18. Field trip requests for Virtual Enterprise students from Fountain Valley, Marina, and Westminster High Schools
- 19. Annual membership with the Orange County Superintendents' Organization for 2019-20 in the amount of \$300
- 20. Inventory Deletion Report
- 21. Personnel Register #3-2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 22. Travel and Conference Report

Motion by_____ Seconded by_____ Vote_____

NEW BUSINESS Information

ADJOURNMENT

Next Scheduled Meeting: November 21, 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.)