

BOARD OF TRUSTEES

Thursday, December 12, 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. 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

3. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

4. 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.

5. CLOSED SESSION

Discussion

- A. Public Employee Evaluation: Superintendent (Pursuant to Government Code section §54957)
- B. Public Employee Employment/Discipline/Dismissal/Release (Government Code §54957)

6. RECONVENE IN OPEN SESSION

Discussion

- A. Reporting out of Closed Session

7. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

8. SUPERINTENDENT'S REPORT – Carol Hume

9. EDUCATIONAL SERVICES REPORT – J.S. Coke

DISCUSSION/ACTION ITEMS

- 10. Election of Officers** – In keeping with the rotation schedule established for the election of Board officers, it is recommended that the Board approve the following slate of officers for leadership during 2020: **Discussion/Action**

President	TUSD
Vice President	HBUHSD
Clerk	IUSD

Motion by _____ Seconded by _____ Vote _____

- 11. Board Meeting Calendar for 2020** - Recommend the Board approve the proposed calendar of meetings for 2020. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 12. Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 13. Equipment in Contracted Classes** – Recommend the Board approve assigning the equipment in contracted classes to the respective districts in June of 2020. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 14. First Interim Budget Certification** - Recommend the Board approve, as presented, certification for the First Interim Budget with appropriate standards and criteria. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 15. Quarterly Report of District Investment** - Performance and Annual Policy Review Government Code § 53646. **Discussion**

Motion by _____ Seconded by _____ Vote _____

- 16. Board Policy 4216, Classified Personnel Probationary Period** – Recommend the Board approve the revision of BP 4216, Classified Personnel Probationary/Permanent Status from one year to six months. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

17. **Auditor's Report** – Eide Bailly, LLP will present the audit report. Recommend the Board approve acceptance of the 2018-19 audit report, and filing of the report with the appropriate agencies.

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 # 3/2019-2020 Budget Adjustment Fund 01
- 19. Resolution # 4/2019-2020 Budget Transfer Fund 01

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 October 16, 2019 Board of Trustees meeting
- 21. Ratification of Purchase Order Report ending October 31, 2019
- 22. Ratification of Purchase Order Report ending November 30, 2019
- 23. Ratification of Check Report ending October 31, 2019
- 24. Ratification of Check Report ending November 30, 2019
- 25. Agreement with the Orange County Department of Education for the K12 Strong Workforce Funding
- 26. Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding
- 27. Personnel register #4-2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 28. New internship sites
- 29. Sale of Instructional Textbooks and Equipment
- 30. Inventory deletion report
- 31. Travel and conference report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: January 16, 2020

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.)