

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, February 21, 2019

No. 1

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, February 21, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The 2018-2019 Labor Market Study was presented by Alita Salazar, education and partnership development specialist.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution # 11/2018-2019 Authorization for Signatures: Business Functions
- Resolution # 12/2018-2019 Authorization for Signatures: Bank Accounts
- Resolution # 13/2018-2019 Authorization for Revolving Cash Custodian
- Resolution # 14/2018-2019 Authorization for Signature on Electronically Printed Checks

Consent Calendar:

- Minutes from the December 13, 2018 Board of Trustees meeting
- Ratification of Purchase Order Report ending December 31, 2018
- Ratification of Purchase Order Report ending January 31, 2019
- Ratification of Check Report ending December 31, 2018
- Ratification of Check Report ending January 31, 2019
- Travel and Conference Report
- Personnel Register #5 – 2018-2019 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- New Internship Sites
- California Broker Compensation Disclosure Report for July 1, 2017 – June 30, 2018
- Field trip request for Estancia Medical Academy students from Estancia High School to attend the annual Cal-HOSA student leadership conference in Sacramento, CA March 27-31, 2019
- Field trip request for Broadcast News students from Portola High School to attend the 2019 International Broadcast & Film Convention in Seattle, WA March 27 – April 1, 2019
- Field trip request for Virtual Enterprise students from Marina High School to attend the Virtual Enterprise convention and competition in Oakland, CA March 15 – 17, 2019
- Field trip request for Virtual Enterprise students from Marina High School to attend the Virtual Enterprise convention and completion in New York, NY April 13 – 19, 2019

Additional items approved:

- Contract for Director of Business Services

- Approval of Master Textbook Inventory
- Mission Statement
- 2018-19 Interagency Agreement for District Services with Huntington Beach UHSD, Irvine USD, Newport-Mesa USD and Saddleback Valley USD
- 2018-19 Interagency Agreement for ROP Services with Irvine USD
- Memorandum of Understanding with the California Homebuilding Foundation
- Student Data Privacy and Security Agreement with Cengage Learning
- New Course Approval for Technology Tools and Word Processing/Keyboarding

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 14, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.