

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 3

Thursday, April 18, 2019

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, April 18, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on Coastline ROP's public service programs was made by teacher Dan Zimmerman along with two students, Sidharth Dedhia, an Irvine High School student enrolled in EMT at Creekside High School and Johnathan Cuevas, a Beckman High School student enrolled in Fire Science 101 with Mr. Zimmerman.

The Board approved the following items:

Consent Calendar:

- Minutes from the March 14, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending March 31, 2019
- Ratification of Check Report ending March 31, 2019
- Travel and Conference Report
- Personnel Register #7-18-19 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Gift Register
- Memorandum of Understanding Designated Subjects Adult and Career Technical Education Credentials Program with the San Diego County Superintendent of Schools
- Agreement for [emergency] services with Resilient Communications
- Retainer agreement between Coastline ROP and the law offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2019
- Orange County Department of Education Agreement No. 47719, Internet Access Services Agreement, July 1, 2019 through June 30, 2020
- Orange County Department of Education Agreement No. 47747, Network Support Services Agreement, July 1, 2019 through June 30, 2020, in the amount of \$2,400
- Internship Sites

Additional items approved:

- Keenan & Associates Agreement
- Security Camera System

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