

Vol. 46

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, August 15, 2019

No. 6

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, August 15, 2019, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

The Board approved the following items:

Consent Calendar:

- Minutes from the June 19, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending June 30, 2019
- Ratification of Purchase Order Report ending July 31, 2019
- Ratification of Check Report ending June 30, 2019
- Ratification of Check Report ending July 31, 2019
- Agreement Number 48574 with Orange County Superintendent of Schools for Data Center Site Services from July 1, 2019 through June 30, 2020
- Ratification of CTE Teach Grant Memorandum of Understanding
- WASC Accreditation annual installment of accreditation costs for 2019-20 in the amount of \$1,070
- Memorandum of Understanding, Agreement 48761, OCDE Teacher Credentialing Program.
- Travel and Conference Report
- Personnel Register #1-2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)

Additional items approved:

- Board Policy 5111
- Revision to Coastline ROP Compensation Schedule
- 2019-20 Interagency Agreements for District Services
- 2019-20 Interagency Agreements for ROP Services
- New Course Approval for Architectural Design 3, Advanced Professional Music, Intermediate Video and Film, and Digital Photography and Design

Additional item discussed:

- Quarterly Report of District Investment Performance

The next regular meeting of the Board of Trustees is scheduled for **Thursday, September 12, 2019** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.