

BOARD OF TRUSTEES

Wednesday, February 19, 2020
9:00 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:**
- | | |
|--------------------------------|-------|
| Duane Dishno, President | _____ |
| Tammie Bullard, Vice President | _____ |
| Lauren Brooks, Clerk | _____ |
| Martha Fluor, Member | _____ |
| Barbara Schulman, 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. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

5. SUPERINTENDENT’S REPORT – Carol Hume

6. EDUCATIONAL SERVICES REPORT – J.S. Coke

DISCUSSION/ACTION ITEMS

7. Board Meeting Date/Time Changes **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

8. Approval of New and/or Revised Textbooks **Discussion/Action**

Recommend the Board approve the new and/or revised 2019-20 textbook list as presented.

Motion by _____ Seconded by _____ Vote _____

- | | |
|--|---------------------------------|
| <p>9. Mission Statement – Recommend the Board reaffirm the current Coastline ROP Mission Statement approved on February 21, 2019.</p> <p>Motion by _____ Seconded by _____ Vote _____</p> | <p>Discussion/Action</p> |
| <p>10. Quarterly Report of Investment Performance</p> | <p>Discussion</p> |
| <p>11. 2019-20 Interagency Agreements for District Services
Recommend the Board approve, as presented, the revised Interagency Agreements with Irvine Unified School District, Newport-Mesa Unified School District, Saddleback Valley Unified School District, and Tustin Unified School District.</p> <p>Motion by _____ Seconded by _____ Vote _____</p> | <p>Discussion/Action</p> |
| <p>12. Approval of Revision to Coastline ROP Compensation Schedule – Recommend the Board approve the revised Compensation Schedule as presented.</p> <p>Motion by _____ Seconded by _____ Vote _____</p> | <p>Discussion/Action</p> |
| <p>13. Attorney Services – Recommend the Board approve the agreement between Coastline ROP and Atkinson, Andelson, Loya, Ruud, & Romo.</p> <p>Motion by _____ Seconded by _____ Vote _____</p> | <p>Discussion/Action</p> |

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:

- 14. Minutes from the December 12, 2019 Board of Trustees meeting
- 15. Ratification of Purchase Order Report ending December 31, 2019
- 16. Ratification of Purchase Order Report ending January 31, 2020
- 17. Ratification of Check Report ending December 31, 2019
- 18. Ratification of Check Report ending January 31, 2020
- 19. Consultant Services Agreement with Total Compensation Systems, Inc., for actuarial information to comply with the requirements of GASB accounting standards in the amount of \$4,600
- 20. Annual EdJoin Service Agreement with San Joaquin County Office of Education in the amount of \$750
- 21. CAROCP 2019-2020 Institutional Membership in the amount of \$4000
- 22. Orange County Business Council 2020 Annual Membership Investment in the amount of \$5000
- 23. CTE TEACH Memorandum of Understanding with Colton-Redlands-Yucaipa Regional Occupational Program Addendum
- 24. CrisisGo contract renewal in the amount of \$3,165
- 25. Field trip request for Virtual Enterprise students from Marina High School to attend the Bay Area Virtual Enterprise Conference and Exhibition in Oakland, Ca. March 13 - 15, 2020

26. Field trip request for Virtual Enterprise students from Westminster High School to attend the Bay Area Virtual Enterprise Conference and Exhibition in Oakland, Ca. March 13 - 15, 2020
27. Field trip request for Estancia Medical Academy students from Estancia High School to attend the Cal-HOSA (California Health Occupations Students of America) 2020 State Leadership Conference in Long Beach, CA April 2 - 4, 2020
28. New internship site
29. Personnel register #5 - 2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
30. Travel and conference report
31. Inventory deletion report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: March 12, 2020