

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 1

Wednesday, February 19, 2020

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, February 19, 2020, 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 December 12, 2019 Board of Trustees meeting
- Ratification of Purchase Order Report ending December 31, 2019
- Ratification of Purchase Order Report ending January 31, 2020
- Ratification of Check Report ending December 31, 2019
- Ratification of Check Report ending January 31, 2020
- 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
- Annual EdJoin Service Agreement with San Joaquin County Office of Education in the amount of \$750
- CAROCP 2019-2020 Institutional Membership in the amount of \$4000
- Orange County Business Council 2020 Annual Membership Investment in the amount of \$5000
- CTE TEACH Memorandum of Understanding with Colton-Redlands-Yucaipa Regional Occupational Program Addendum
- CrisisGo contract renewal in the amount of \$3,165
- 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
- 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
- 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
- New internship site
- Personnel register #5 - 2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and conference report
- Inventory deletion report

Additional items approved:

- Change the Wednesday, May 20, 2020 Board of Trustees Meeting to Thursday, May 14, 2020

- Change the Thursday, August 20, 2020 Board of Trustees Meeting to Wednesday, August 12, 2020
- Approval of New and/or Revised Textbooks
- Mission Statement
- 2019-20 Interagency Agreements for District Services with Irvine USD, Newport-Mesa USD, Saddleback Valley USD, and Tustin USD
- Compensation Schedule
- Attorney Services

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 12, 2020** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.