

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, March 12, 2020

No. 2

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, March 12, 2020, in the boardroom at the Coastline Regional Occupational Program/Paul E. Snyder Administrative Center.

A presentation on the Culinary Arts program at Newport Harbor High School was made by teacher Ashley Kingsbury along with students Daphne Calderon and Artizel Hernandez.

The Director of Business Services, Sesar Morfin, presented the Second Interim Budget to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #5/2019-2020 to Budget Adjustment
- Resolution #6/2019-2020 to Budget Transfer
- Resolution #7/2019-2020 Authorization for Signature: Authorized Borrower

Consent Calendar:

- Minutes from the February 19, 2020 Board of Trustees meeting
- Ratification of Purchase Order Report ending February 29, 2020
- Ratification of Check Report ending February 29, 2020
- Vital Link Orange County invoice for the Student Leadership Conference in Costa Mesa, Ca. April 17-19, 2020 in the amount of \$6,993.00
- Revised Memorandum of Understanding between Coastline ROP and Irvine Unified School District for additional services for Portola High School
- Personnel register #6 - 2019-2020 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and conference report

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 16, 2020** at 9:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.