

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 6

Wednesday, June 17, 2020

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, June 17, 2020, via videoconference.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #8/2019-2020 to Budget Adjustment
- Resolution #9/2019-2020 for Budget Transfer
- Resolution #10/2019-2020 Authorization to Close Bank Accounts and Business Credit Card with Bank of America
- Resolution #11/2019-2020 Authorization to Open Bank Accounts and Business Credit Card with Farmers and Merchant Bank

Consent Calendar:

- Minutes from the May 14, 2020 Board of Trustees meeting
- Ratification of Purchase Order Report ending May 31, 2020
- Ratification of Check Report May 31, 2020
- Personnel Register #8-19-20 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Retainer agreement between Coastline ROP and the Law Offices of Margaret A. Chidester & Associates to provide legal services effective July 1, 2020
- 2020-21 Vendor agreements for services
- Authorization for the Superintendent to approve 2020-21 travel/conference for board members, administration, and staff
- Inventory Deletion Report
- Gift Register
- Presidio Elementary School Site Lease Agreement between the Newport-Mesa Unified School District and Coastline ROP

Additional items approved:

- Budget for the 2020-2021 fiscal year with estimated actuals for 2019-2020
- Cancellation of the July 16, 2020 Board of Trustees meeting
- 2020-2021 School Calendar
- Revision to BP/AR 4118, Dismissal/Suspension/Disciplinary Action (Certificated Personnel)
- K12 Strong Workforce Pathway Coordinator Amendment to year 1 sub-agreement
- K12 Strong Workforce Pathway Coordinator Sub-Agreement for year 2
- K12 Strong Workforce Pathway Improvement Funds Sub-Agreement

The next regular meeting of the Board of Trustees is scheduled for **Wednesday, August 12, 2020**, at 9:00 a.m.