



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 6

Thursday, June 17, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, June 17, 2021, via videoconference.

Sesar Morfin, Director of Business Services, presented the 2021-2022 proposed budget

The Board approved the following items:

Resolution Consent Calendar:

- Resolution No. 11/2020-2021: Budget adjustment
- Resolution No. 12/2020-2021: Budget transfer
- Resolution No. 13/2020-2021: Year-End transfer

Consent Calendar:

- Minutes from the May 20, 2021 Board of Trustees meeting
- Ratification of purchase order report ending May 31, 2021
- Ratification of check report ending May 31, 2021
- 2021-22 vendor agreement for services
- Memorandum of Understand with University Lab Partners, North Orange County ROP, and Coastline ROP
- Coastline ROP Strong Workforce Program K12 Pathway Improvement Grant Service Agreement
- Inventory deletion report
- Authorization for the Superintendent to approve 2021-22 travel/conference for board members, administrators, and staff
- Gift register
- Personnel register No. 8 - 2020-2021 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of travel conference report

Additional items approved:

- The Thursday, July 15, 2021 Board of Trustees meeting is a closed session to discuss the Superintendent's evaluation
- Change the Thursday, August 19, 2021 Board of Trustees meeting to Friday, August 20, 2021
- 2021-2022 Proposed Budget
- 2021-2022 Interagency Agreements for ROP Services
- 2021-2022 School Calendar

The next regular meeting of the Board of Trustees is scheduled for **Friday, August 20, 2021** at 9:00 a.m.

