

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

Friday, January 28, 2022

9:00 a.m. Closed Session

9:20 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:**
 - Lynn Davis, President _____
 - Michelle Barto, Vice President _____
 - Suzie Swartz, Clerk _____
 - Diana Carey, Member _____
 - Lauren Brooks, Member _____

Coastline ROP:

- Carol Hume, Superintendent
- J.S. Coke, Director of Educational Services
- Sesar Morfin, Director of Business Services

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS – Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

4. CLOSED SESSION Discussion

- A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)
- B. Public Employment: Superintendent (Government Code §54957)

5. RECONVENE IN OPEN SESSION Discussion

- A. Reporting out of Closed Session

6. PLEDGE OF ALLEGIANCE

7. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

8. PUBLIC COMMENTS – Anyone desiring to address the Board on any item not on the agenda will be granted three minutes to make a presentation to the Board.

INFORMATION ITEMS

- 9. **SUPERINTENDENT’S REPORT – Carol Hume**
- 10. **EDUCATIONAL SERVICES’ UPDATE – J.S. Coke**

DISCUSSION/ACTION ITEMS

- 11. **AB 361- Brown Act Amendment** **Discussion/Action**
According to AB 361, it is recommended the Board continue to meet in person unless (1) state or local health officials have imposed or recommended measures to promote social distancing or (2) the legislative body has determined by a majority vote that meeting in person would present imminent risk to the health or safety of the attendees.

Motion by _____ Seconded by _____ Vote _____

- 12. **Election of Officers – Recommend the Board ratify the following district representatives for leadership during 2022:** **Discussion/Action**

President	Lynn Davis	TUSD
Vice President	Michelle Barto	NMUSD
Clerk	Suzie Swartz	SVUSD

Motion by _____ Seconded by _____ Vote _____

- 13. **Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 14. **Contract Approval – Approval of revisions to the employment contract for the incoming superintendent, Dr. Brian Dozer.** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 15. **Revision to Coastline ROP Compensation Schedule – Recommend the Board approve the revised compensation schedule as presented.** **Discussion/Action**

Motion by _____ Seconded by _____

- 16. **Receiving and Delivery Worker Job Description** **Discussion/Action**
Recommend the Board approve the receiving and delivery worker job description.

Motion by _____ Seconded by _____

- 17. **Administrative Regulation AR 4217.3, Classified Personnel Layoff/Rehire – Recommend the Board approve the revision of AR 4217.3, Classified Personnel Layoff/Rehire.** **Discussion/Action**

Motion by _____ Seconded by _____

- 18. Consulting Services** – Recommend the Board approve the agreement for retiring superintendent Carol Hume to serve as a consultant to the incoming Superintendent, Dr. Brian Dozer. **Discussion/Action**

Motion by _____ Seconded by _____

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:

- 19. Minutes from the December 8, 2021 special Board of Trustees meeting
- 20. Minutes from the December 13, 2021 regular Board of Trustees meeting
- 21. Ratification of purchase order report ending December 31, 2021
- 22. Ratification of check report ending December 31, 2021
- 23. Ratification of field trip request for Virtual Enterprise students from Marina High School to attend the Virtual Enterprise Business Plan Competition/Trade Show in Bakersfield, Ca. January 27-28, 2022
- 24. English language learner waiver teacher roster
- 25. Personnel register #6-2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 26. Ratification/Approval of travel and conference report
- 27. Inventory deletion report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Next Scheduled Meeting: February 17, 2022