

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Wednesday, March 9, 2022

9:00 a.m. Closed Session

9:45 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:

- Brian Dozer, 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, Midyear Evaluation – Strategic Priorities (pursuant to 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 – Brian Dozer**

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

Motion by _____ Seconded by _____ Vote _____

13. **Second Interim Budget** – Recommend the Board approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

14. **New Course Approval** – Recommend the Board approve new course outline for Body Systems and Disorders. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

15. **Board Governance Protocols** **Discussion**

16. **WASC Self Study** **Discussion**

RESOLUTION CONSENT CALENDAR **Action**

All matters listed under the Resolution 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 Resolution Consent Calendar.

It is recommended that the Board approve:

17. Resolution #8/2021-2022: Budget Adjustment

18. Resolution #9/2021-2022: Budget Transfer

Motion by _____ Seconded by _____

Votes:

- Member Davis _____
- Member Barto _____
- Member Swartz _____
- Member Carey _____
- Member Brooks _____

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 February 17, 2022, Board of Trustees meeting
- 20. Ratification of purchase order report ending February 28, 2022
- 21. Ratification of check report ending February 28, 2022
- 22. Agreement for audit services with Christy White, Inc.
- 23. Labor Market Study Independent Contractor Agreement
- 24. Renewal invoice for Crisis Go, Inc.
- 25. Field trip request for Culinary Arts students from Newport Harbor High School to attend the California Restaurant Association ProStart Cup Culinary Arts Competition in Long Beach, CA March 6 – March 8, 2022
- 26. Field trip request for Baking & Pastry, Culinary Arts students from Newport Harbor High School to attend the FCCLA State Leadership Conference and Competition in Riverside, CA April 23 – April 26, 2022
- 27. Internship Sites
- 28. Pitney Bowes lease renewal agreement

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____ at ____ a.m.

Next Scheduled Meeting: April 21, 2022