

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, June 23, 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 (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 an imminent risk to the health or safety of the attendees.

Motion by_____ Seconded by_____ Vote_____

12. Public Hearing – 2022-2023 Proposed Budget

- 13. **2022-2023 Proposed Budget** – Recommend the Board approve the budget for the 2022-2023 fiscal period with estimated actuals for 2021-2022. **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

- 14. **2022-2023 Interagency Agreements for ROP Services** **Discussion/Action**
 Recommend the Board approve the Appendix A and Schedule of Classes for Huntington Beach Union High School District, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts.

Motion by_____ Seconded by_____ Vote_____

- 15. **BERT Workplace Safety Solutions** – Recommend the Board approve the agreement with BERT Workplace Safety Solutions. **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

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

Motion by_____ Seconded by_____ Vote_____

- 17. **2022-2023 School Calendar** – Recommend the Board approve the 2022-2023 school calendar as presented. **Discussion/Action**

Motion by_____ Seconded by_____ Vote_____

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 the Board approve:

- 18. Resolution No. 10/2021-2022: Fund 20 closure
- 19. Resolution No. 11/2021-2022: Budget adjustment
- 20. Resolution No. 12/2021-2022: Budget transfer
- 21. Resolution No. 13/2021-2022: End-of-Year transfers

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:

- 22. Minutes from the May 19, 2022, Board of Trustees meeting
- 23. Ratification of purchase order report ending May 31, 2022
- 24. Ratification of check report ending May 31, 2022
- 25. 2022-2023 vendor agreement for services
- 26. Memorandum of Understanding between Coastline ROP and Newport-Mesa Unified School District
- 27. New internship site
- 28. Authorization for the Superintendent to approve 2022-2023 travel/conference for board members, administrators, and staff
- 29. Personnel Register #9 – 2021-2022 (Approval of employee appointments, release, retirements, terminations. leaves, transfers, promotions, stipends, additional/overtime assignments)
- 30. Approval/Ratification of travel conference report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

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

Next Scheduled Meeting: July 20, 2022