

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM**

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

**BOARD OF TRUSTEES**

**Thursday, August 18, 2022**

**9:00 a.m. Closed Session**

**10:00 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. Board Meeting Date/Time Changes** **Discussion/Action**  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 13. Actuarial Study of Retiree Health Liabilities** **Discussion/Action**  
Recommend the Board approve the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc.  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 14. Quarterly Report of District Investment Performance and Annual Policy Review** **Discussion**
- 15. 2022-2023 Revised Interagency Agreements for ROP Services** - Recommend the Board approve the revised schedule of classes for Huntington Beach Union High School District, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts. **Discussion/Action**  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 16. Strategic Marketing Plan** **Discussion**

**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:

- 17.** Minutes from the June 23, 2022, Board of Trustees meeting
- 18.** Minutes from the July 25, 2022, Special Board of Trustees meeting
- 19.** Ratification of purchase order report - June 1, 2022 - July 31, 2022
- 20.** Ratification of check report - June 1, 2022 - July 31, 2022
- 21.** Orange County District Superintendents' Organization 2022-2023 membership fee
- 22.** Strong Workforce Program K12 Pathway Coordinator Sub-Agreement
- 23.** Agreement No. 10001739 with the Orange County Superintendent of Schools Career Technical Education (CTE) Teacher Credential Program
- 24.** 2022-2023 ACSA membership renewal for Superintendent Dozer
- 25.** Inventory deletion report
- 26.** English language learner waiver teacher roster

- 27. Personnel Register #1 – 2022-2023 (Approval of employee appointments, release, retirements, terminations. leaves, transfers, promotions, stipends, additional/overtime assignments)
- 28. 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: September 13, 2022**