

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, October 20, 2022

9:00 a.m. Closed Session

9:30 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: Modification of Contracts: Director of Educational Services, Director of Business Services, and 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 – Brian Dozer

10. EDUCATIONAL SERVICES’ UPDATE – J. S. Coke

DISCUSSION/ACTION ITEMS

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| <p>11. AB 361- Brown Act Amendment
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.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>12. Board Meeting Date/Time Changes</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>13. Vital Link Memorandum of Understanding
Recommend the Board approve the Memorandum of Understanding between Vital Link and Coastline ROP for Middle School Exhibit Day Program.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>14. Salary Increase – Discussion and action to increase the salaries for unrepresented employees.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>15. Recruitment/Retention Incentives – Recommend the Board approve a retention incentive for unrepresented employees.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>16. Modification of Contract – Approval of modification of employment contract for Director, Educational Services.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>17. Modification of Contract – Approval of modification of employment contract for Director, Business Services.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>18. Modification of Contract – Approval of modification of employment contract for Superintendent.</p> <p>Motion by _____ Seconded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |

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 September 13, 2022, Board of Trustees meeting
- 20. Minutes from the October 11, 2022, Board of Trustees meeting
- 21. Ratification of purchase order report ending September 30, 2022
- 22. Ratification of check report ending September 30, 2022
- 23. Section Cost Reduction Memorandums of Understanding with Huntington Beach Union High School District, Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts
- 24. Contract renewal with CourseStorm for online class registration
- 25. New internship sites
- 26. Personnel Register #3 – 2022-2023 (Approval of employee appointments, release, retirements, terminations. leaves, transfers, promotions, stipends, additional/overtime assignments)
- 27. Approval/Ratification of travel conference report

Motion by _____ Seconded by _____ Vote _____

28. CLA OC PRESENTATION

Information

NEW BUSINESS

Information

ADJOURNMENT

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

Next Scheduled Meeting: November 10, 2022