

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, December 15, 2022

No. 13

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, December 15, 2022, at the Coastline Regional Occupational Program.

A presentation to the Board of Trustees was made by Karin Koch, our partner at University Lab Partners, along with teacher, Kathe Hayden, on the Medical Innovation, Research, and Entrepreneurship (MIRE) program.

The Board approved the following district members to serve as officers of the Board for 2023:

President	Newport-Mesa Unified School District
Vice President	Saddleback Valley Unified School District
Clerk	Huntington Beach Union High School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2023: January 19, February 16, March 9, April 20, May 18, June 15, July 20, August 17, September 14, October 19, November 16, and December 14. All meetings are held at 9:30 a.m. at the Coastline Regional Occupational Program.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #2 / 2022-2023: Budget Adjustment
- Resolution #3 / 2022-2023: Budget Transfer

Consent Calendar:

- Minutes from the November 10, 2022, Board of Trustees meeting
- Ratification of purchase order report ending November 30, 2022
- Ratification of check report ending November 30, 2022
- California Association of School Business Officials organizational subscription in the amount of \$637.50
- Internship sites
- Personnel Register #5 – 2022-2023 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel conference report

Additional items approved:

- First Interim Budget Certification
- OC Pathways Regional K-16 Collaborative Grant Program Service Agreement
- Employee Reclassification
- Revisions to Coastline ROP Compensation Schedule
- CYBERFORWARD Memorandum of Understanding

The next regular meeting of the Board of Trustees is scheduled for Thursday, January 19, 2023, at 9:30 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.