

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY"
Friday, January 28, 2022

No. 1

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Friday, January 28, 2022, at the Coastline Regional Occupational Program.

The Board ratified the following district members to serve as officers of the Board for 2022:

President	Lynn Davis	TUSD
Vice President	Michelle Barto	NMUSD
Clerk	Suzie Swartz	SVUSD

The Board approved the following items:

Consent Calendar:

- Minutes from the December 8, 2021 special Board of Trustees meeting
- Minutes from the December 13, 2021 regular Board of Trustees meeting
- Ratification of purchase order report ending December 31, 2021
- Ratification of check report ending December 31, 2021
- Ratification of field trip request for Virtual Enterprise students from Marina High School to attend the Virtual Enterprise Business Plan Competition/Trade Show in Bakersfield, Ca. January 27-28, 2022
- English language learner waiver teacher roster
- Personnel register #6-2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Ratification/Approval of travel and conference report
- Inventory deletion report

Additional items approved:

- Contract approval for Dr. Brian Dozer
- Revision to Coastline ROP compensation schedule
- Receiving and delivery worker job description
- Administrative regulation AR 4217.3, Classified Personnel Layoff/Rehire
- Consulting services agreement with Carol Hume

The next regular meeting of the Board of Trustees is scheduled for Thursday, February 17, 2022 at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.