

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY"
Wednesday, March 9, 2022

No. 3

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, March 9, 2022, at the Coastline Regional Occupational Program.

A presentation on the Video Production class at Trabuco Hills High School, was anchored by Coordinator James Piccola, and featured instructor Chris Thiessen along with his students Daniel Callihan, Layah Salazar, and Noa Elkayam.

Director of Business Services, Sesar Morfin, presented the Second Interim Budget to the Board of Trustees.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #8/2021-22: Budget Adjustment
- Resolution #9/2021-22: Budget Transfer

Consent Calendar:

- Minutes from the February 17, 2022, Board of Trustees meeting
- Ratification of purchase order report ending February 28, 2022
- Ratification of check report ending February 28, 2022
- Agreement for audit services with Christy White, Inc.
- Labor Market Study Independent Contractor Agreement
- Renewal invoice for Crisis Go, Inc.
- Field trip request for Culinary Arts students from Newport Harbor High School to attend the California Restaurant Association ProStart Cup Culinary Arts Competition in Long Beach, CA March 6 – March 8, 2022
- Field trip request for Baking & Pastry, Culinary Arts students from Newport Harbor High School to attend the FCCLA State Leadership Conference and Competition in Riverside, CA April 23 – April 26, 2022
- Internship Sites
- Pitney Bowes lease renewal agreement

Additional items approved:

- Second Interim Budget
- New Course Approval for Body Systems and Disorders

The next regular meeting of the Board of Trustees is scheduled for Thursday, April 21, 2022, at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.