

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, April 21, 2022

No. 4

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, April 21, 2022, at the Coastline Regional Occupational Program.

A presentation on the HOSA program at Estancia High school featured teacher Jared Hartel along with his students, Tyler Humphries, Paris Dang, Ayushi Shah, and Kaitlyn Mink.

The Board approved the following items:

Consent Calendar:

- Minutes from the March 9, 2022, Board of Trustees meeting
- Ratification of purchase order report ending March 31, 2022
- Ratification of check report ending March 31, 2022
- Annual EDJOIN service agreement with San Joaquin County Office of Education for \$1,200
- Agreement with Ontario Refrigeration for HVAC maintenance and projects
- Verkada alarm system and monitoring contract
- Premier Ambulance affiliation agreement addendum
- Field trip request for Culinary Arts students from Ocean View High School to attend the FCCLA State Leadership Conference and Competition in Riverside, Ca. April 23-26, 2022
- Field trip request for Culinary Arts students from Newport Harbor High School to attend the National Restaurant Association ProStart Invitational in Washington DC, May 3-9, 2022
- New internship sites
- Personnel Register #7 – 2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of Travel Conference Report

Additional items approved:

- Work-Based Learning/Outreach Specialist Job Description
- Revision to Coastline ROP Compensation Schedule
- CYBERFORWARD Memorandum of Understanding
- K12 Strong Workforce Program Round 4 Sub-Agreement
- Sonychelle Marketing & Communications Memorandum of Understanding
- Kyocera Service Contract
- Consulting Agreement with Carol Hume

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 19, 2022, at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.