

Innovate · Educate · Inspire

1001 Presidio Square, Costa Mesa, CA 92626 · (714) 979-1955 · www.coastlinerop.net Brian K. Dozer, D.Mgt. Superintendent

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY" Thursday, May 19, 2022

No. 5

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, May 19, 2022, at the Coastline Regional Occupational Program.

A presentation on the Animal Health Care Pathway featured teacher Darlene Mitcheltree along with her students, Kate Allhusen and Ilayda Kublay.

The Board approved the following items:

Consent Calendar:

- Minutes from April 21, 2022, Board of Trustees meeting
- Ratification of purchase order report ending April 30, 2022
- Ratification of check report ending April 30, 2022
- Retainer agreement between Coastline ROP and the Law Offices of Margaret A. Chidester & Associates to provide legal services for the 2022-23 school year
- Orange County Department of Education Agreement No. 10001028, Internet Access Services Agreement, July 1, 2022, through June 30, 2023
- Orange County Department of Education Agreement No. 10000964, Network Support and Cyber Security Services Agreement, July 2022, through June 30, 2023, for \$7,600
- Softchoice CAMSA Enrollment for Education Solutions (EES) contract renewal agreement, June 1, 2022 – May 31, 2027
- Memorandum of Understanding with University Lab Partners for summer, fall, and spring 2022-2023 educational course of Medical Innovation, Research, and Entrepreneurship
- Memorandum of Understanding with Tustin Unified School District for CPR services
- CTE Joint Powers Authority Coalition participation agreement
- Internship sites
- Inventory deletion report
- Summer school personnel register
- Personnel Register #8 2021-2022 (Approval of employee appointments, release, retirements, terminations. leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of travel conference report

Additional items approved:

- The Thursday, June 16, 2022, Board of Trustee meeting has been changed to Thursday, June 23, 2022, and the Thursday, November 17, 2022, Board meeting has been changed to Thursday, November 10, 2022.
- Entrepreneurial Learning Initiative (ELI) professional development program
- CEO Leadership Alliance Memorandum of Understanding
- New Course Outline for Careers in Artificial Intelligence
- New Course Outline for Automotive Dual Enrollment Pathway
- SHI International Corp for the Presidio Site intranet and wireless network upgrade
- BERT Workplace Safety Solutions agreement

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 23, 2022, at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.

