

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, August 18, 2022

No. 8

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, August 18, 2022, at the Coastline Regional Occupational Program.

Sesar Morfin, Director of Business Services, presented the Quarterly Report of District Investment Performance and Annual Policy Review.

The Board approved the following items:

Consent Calendar:

- Minutes from the June 23, 2022, Board of Trustees meeting
- Minutes from the July 25, 2022, Special Board of Trustees meeting
- Ratification of purchase order report - June 1, 2022 - July 31, 2022
- Ratification of check report - June 1, 2022 - July 31, 2022
- Orange County District Superintendents' Organization 2022-2023 membership fee
- Strong Workforce Program K12 Pathway Coordinator Sub-Agreement
- Agreement No. 10001739 with the Orange County Superintendent of Schools Career Technical Education (CTE) Teacher Credential Program
- 2022-2023 ACSA membership renewal for Superintendent Dozer
- Inventory deletion report
- English language learner waiver teacher roster
- Personnel Register #1 – 2022-2023 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of the travel conference report

Additional items approved:

- Actuarial Study of Retiree Health Liabilities
- 2022-2023 Revised Interagency Agreements for ROP Services

The next regular meeting of the Board of Trustees is scheduled for Tuesday, September 13, 2022, at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.