

**COASTLINE ROP**  
Newport-Mesa Unified School District, 2985 Bear Street, Costa Mesa 92626  
Boardroom

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**BOARD OF TRUSTEES**  
**Thursday, August 17, 2023**  
**9:30 a.m. Open Session**

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PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

*Meetings may be recorded for use in the official minutes.*

**AGENDA**

**1. BOARD MEETING CALLED TO ORDER**

Meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ a.m.

- 2. ROLL CALL:**
- |                                  |       |
|----------------------------------|-------|
| Michelle Barto, President        | _____ |
| Suzie Swartz, Vice President     | _____ |
| Lauren Brooks, Member            | _____ |
| Lynn Davis, Member               | _____ |
| Krista Weigand, Alternate Member | _____ |

Coastline ROP:

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| Brian Dozer, Superintendent                             |  |
| Krista Schweers-Ganga, Director of Educational Services |  |
| Sesar Morfin, Chief Business Official                   |  |

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF AGENDA** – Recommend the agenda be adopted as submitted.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**5. PUBLIC COMMENTS** – Anyone desiring to address the Board on any item not on the agenda will be granted three minutes to make a presentation to the Board.

**INFORMATION ITEMS**

**6. SUPERINTENDENT’S REPORT** – Brian Dozer

**7. EDUCATIONAL SERVICES’ UPDATE** – Krista Schweers-Ganga

**DISCUSSION/ACTION ITEMS**

- 8. Election of Clerk** **Discussion/Action**  
In keeping with the rotation schedule established for the election of Board officers, it is recommended that the Board approve the appointment of Member Brooks from IUSD as Clerk.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 9. Board Meeting Date/Time Changes** **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 10. 2023-2024 Revised Interagency Agreements for ROP Services** **Discussion/Action**  
 Recommend the Board approve the revised schedule of classes for Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 11. Salary Adjustment** – Recommend the Board approve an adjustment to the salaries for identified employees. **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 12. Board Policy/Administrative Regulation – BP 4161, BP 4261, BP 4361, AR 4161.1, AR 4261.1, AR 4361.1, Personal Illness/Injury Leave (All Personnel)** - Recommend the Board approve the revision of AR 4161.1, AR 4261.1, AR 4361.1, Personal Illness/Injury Leave **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 13. Board Policy/Administrative Regulation – BP 4161, BP 4261, BP 4361, AR 4161.2, AR 4261.2, AR 4361.2, Personal Leave (All Personnel)** - Recommend the Board approve the revision of AR 4161.2, AR 4261.2, AR 4361.2, Personal Leave **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 14. Board Policy/Administrative Regulation – BP 4161, BP 4261, BP 4361, AR 4161.8, AR 4261.8, AR 4361.8, Family Care and Medical Leave (All Personnel)** - Recommend the Board approve the revision of AR 4161.8, AR 4261.8, AR 4361.8, Family Care and Medical Leave **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 15. Board Bylaw BB 9100 Organization** **Discussion/Action**  
 Recommend the Board approve the revision of BB 9100, Organization

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 16. Board Bylaw BB 9110 Terms of Office** **Discussion/Action**  
 Recommend the Board approve the revision of BB 9110, Terms of Office

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 17. Board Bylaw BB 9322 Agenda/Meeting Materials** **Discussion/Action**  
 Recommend the Board approve the revision of BB9322, Agenda/Meeting Materials

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 18. Inventory Deletion Report related to HBUHSD withdrawal** **Discussion/Action**  
 Recommend the Board approve the Inventory Deletion Report related to HBUHSD withdrawal

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- 19. Quarterly Report of Investment Performance** **Discussion**

**CONSENT CALENDAR**

**Action**

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

- 20. Minutes from the June 15, 2023, Board of Trustees meeting
- 21. Minutes from the July 20, 2023, Special Board of Trustees meeting
- 22. Ratification of purchase order and change order report – June 1, 2023 – July 31, 2023
- 23. Ratification of check report – June 1, 2023 – July 31, 2023
- 24. Lease Agreement between NMUSD and Coastline ROP for the Presidio Site
- 25. Sub-Agreement for round 5 of the K12 SWP Pathway Coordinator Grant
- 26. Gift Register
- 27. Agreement between OC Janitorial and Coastline ROP
- 28. Agreement between Ontario Refrigeration and Coastline ROP
- 29. 2023-2024 ACSA membership renewal for Superintendent Dozer
- 30. MOU between Cyberforward and Coastline ROP Summer 2023
- 31. Margaret A. Chidester & Associates and Coastline ROP Retainer Agreement 2023-2024
- 32. Career Technical Education JPA Letter of Agreement to Participate 2023-2024
- 33. Orange County Superintendents of Schools MOU for Teacher Credentialing
- 34. Personnel Register #1 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 35. English Language Learner Waiver Teacher Roster
- 36. Approval/Ratification of travel conference report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**NEW BUSINESS**

**Information**

**ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_ at \_\_\_\_ a.m.

**Next Scheduled Meeting: September 14, 2023**