

Vol. 50

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, August 17, 2023

No. 8

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, August 17, 2023, at Newport-Mesa Unified School District.

The Board approved the following items:

Consent Calendar:

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

Additional items approved:

- Appointment of Member Brooks from IUSD as Clerk.
- The next regular meeting of the Board of Trustees meeting has been changed to Wednesday, September 13, 2023. Location to be determined.
- Added a Special Meeting – Closed Session on August 24, 2023, at the Presidio Campus, Classroom P3
- 2023-2024 Revised Interagency Agreements for ROP Services
- Salary Adjustment for identified employees
- Board Policy/Administrative Regulations, BP 4161, BP 4261, BP 4361, AR 4161.1, AR 4261.1, AR 4361.1, Personal Illness/Injury Leave (All Personnel)
- Board Policy/Administrative Regulations, BP 4161, BP 4261, BP 4361, AR 4161.2, AR 4261.2, AR 4361.2, Personal Leave (All Personnel)

- Board Policy/Administrative Regulations, BP 4161, BP 4261, BP 4361, AR 4161.8, AR 4261.8, AR 4361.8, Family Care and Medical Leave (All Personnel)
- Board Bylaw BB 9100 Organization
- Board Bylaw BB 9110 Terms of Office
- Board Bylaw BB 9322 Agenda/Meeting Materials
- Inventory Deletion Report related to HBUHSD withdrawal

The next meeting of the Board of Trustees is a Special Closed Session scheduled for **Thursday, August 24, 2023**, at 10:00 a.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa.