

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
June 15, 2023**

The Board of Trustees of Coastline ROP met in regular session on June 15, 2023, in the boardroom at 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 8:33 a.m. by Suzie Swartz.

Present Members	Other			
Suzie Swartz	Brian Dozer	Kim Thomason	Kasey Eckels	Jeanne Bennett
Lauren Brooks	J. S. Coke	Ulises Garcia	Michelle Taliaferro	Siteria Edwards
Bonnie Castrey	Sesar Morfin	James Piccola	Alex Perez	Dana Lynch
Jonathan Stone	Debbie Ludwig	Krista Ganga	Karen Tracy	Carol Crane
	Rocky Murray	Izabel Burdge	Rachel Kreger	

Updated Attendance

Michelle Barto was updated to present at 8:40 a.m.

CLOSED SESSION There was nothing to report out of closed session. Open session convened at 9:30 a.m.

ADOPTION OF AGENDA It was moved by Member Castrey, seconded by Member Swartz, to adopt the agenda as presented. Motion carried 5-0.

PUBLIC COMMENTS Dana Lynch from North Orange County Regional Occupational Program addressed the Board to pay tribute to J. S. Coke, retiring Director of Educational Services.

SUPERINTENDENT'S REPORT Dr. Dozer began his report with mixed emotions as it was the last board meeting for some of our staff and one of our districts. In two weeks, Coastline ROP will say goodbye to Huntington Beach Union High School District. We wish them well and thank them for over 50 years of partnership.

Additionally, we congratulated three of our long-time employees on their retirements. Debbie Ludwig, our executive assistant, and the glue that keeps us all together, began her tenure here in January 2005 and served our students and districts for 18 years. Karen Tracy, one of our receptionists/administrative assistants, joined Coastline ROP two months later in March 2005 and has also served our students and districts for over 18 years. When Debbie and Karen started Coastline ROP George Bush was starting his second term and Facebook had a little more than 1 million users (today there are over 3 billion!)

Mr. Coke first reported for duty in November 2015 and served our students and districts for over 7 ½ years, in addition to 27 years at school districts. When Mr. Coke started at Coastline ROP the price of gas was \$2.82 a gallon and the release of Tik Tok was still 10 months away.

Dr. Dozer thanked all three for their dedication and service to our students and districts. Coastline ROP wishes them all the best in their retirements.

Our end-of-year staff meeting was held on May 19. During the meeting, our annual awards were handed out. Edwin Madrid, our shipping/receiving/delivery employee was honored as Classified Employee of the Year. Alex Perez, instructional specialist, received the Above & Beyond the Call of Duty (ABCD) award, and Monique Rico, who spoke at the April board meeting, was named Teacher of the Year. Additionally, retirement awards were handed out to J. S. Coke, Debbie Ludwig, Kathe Hayden (teacher), and Thomas Misich (teacher).

Dr. Dozer was happy to bring the budget and various MOUs and contracts to the Board. Sesar Morfin presented the budget to the board, but Dr. Dozer felt it would be doing a disservice to Mr. Morfin and his department if he did not recognize their hard work in putting together the budget for the 2023-2024 fiscal year. Dr. Dozer thanked Mr. Morfin, Rosy Kovatch, Michelle Taliaferro, Olivier Nogales, and Amanda Saliba for making a very difficult task look easy.

We are re-launching our adult education classes this month, offering both CNA and EMT this summer. We will be working on plans for the Fall and beyond and looking to partner with business and industry to create unique classes and opportunities for adult students looking for continuing education that can lead them into areas of high demand in the labor market.

On the legislative front, Dr. Dozer mentioned AB 377 (from Muratsuchi and McCarty) which would combine the CTEIG and SWP grant programs. The bill was moving through the Senate and earlier this week we received word that the Assembly and Senate reached a deal on the 2023-24 State Budget. The main State Budget Bills show that the houses have agreed to collapse the K-12 Strong Workforce Program (K12 SWP) into the Career Technical Education Incentive Grant Program (CTEIG). If included in the Enacted Budget, this means that beginning with the 2023-24 fiscal year, the K12 SWP would cease to exist and the annual CTEIG amount would increase to \$450 million. Additionally, the \$12 million annually set aside to hire K-14 Technical Assistance Providers would shift to the CTEIG program as well.

Our legislative advocate organizations stated it is important to note this is the Legislature's version of the 2023-24 State Budget and they still must negotiate with the Newsom Administration. This means we will likely see resistance from the Department of Finance who have opposed collapsing the two programs in the past and have signaled that they oppose AB 377. But their belief is that it will ultimately be a part of the budget and AB 377 will be left as a bill that will set some technical guidelines for things like match, a

stakeholder commission, and other technical “how to” aspects.

Dr. Dozer thanked the Board for their continued support for our very important mission. Dr. Dozer is excited by the opportunities in front of us and the promise this next year holds for our students, districts, and this wonderful organization. He looks forward to sharing our strategic goals for the 2023-2024 year with the Board this summer and working with the Board and the staff to use that framework to evolve Coastline ROP. As one of his daughter’s heroes, Albert Einstein once said, we will continue to learn from yesterday, live for today, and hope for tomorrow. The important thing is not to stop questioning.

Our Animal Healthcare Pathway has enjoyed another successful year. This spring, 27 students completed their internship, and 13 were hired at their internship placement.

EDUCATIONAL SERVICES’ REPORT

Summer School is in session. We are offering Careers in Artificial Intelligence, CyberForward, Medical Innovations, Research, and Entrepreneurship (MIRE), adult Emergency Medical Technician (EMT), and adult Certified Nursing Assistant (CNA). In addition, we are offering courses in two of our partner districts to support their summer program, including middle school enrichment. A special thanks to Krista Schweers-Ganga and James Piccola for their work in making these classes happen.

On June 16, 2023, spring CNA students sat for the State testing for certification.

On Thursday, June 1, J. S. Coke participated in the Senior Awards Night at Corona del Mar High School to assist our College and Career Specialist, Mary Russell, recognize five students who participated in ROP courses, including two of our sector winners.

On June 9, our Work-Based Learning / Outreach Specialist, Kasey Eckels, sent to each of the districts vital data to be used Cal-PADS reporting to the State. This year, Coastline ROP placed 269 students at internship sites. Additionally, the ROP was pivotal in students earning 2,440 industry certifications. Mr. Coke was proud of the hard work of our teachers in providing meaningful instruction for students to earn those certifications and supporting the internship students, and to the educational services and I.T. staff for collecting and reporting the data.

While our last partner district finished school, we were already interviewing staff, registering students, and preparing for the next school year.

Mr. Coke was grateful to the Board for the opportunity to serve Coastline ROP for the last seven and a half years as the “capstone” of his career, and for the privilege to work with such amazing people. We accomplished a lot, redefined success in a pandemic,

and ushered in a new era of innovative offerings. Mr. Coke hands over the helm of the Educational Services department to Krista Schweers-Ganga, who he is confident will serve the ROP well under Brian Dozer's visionary leadership. And as the entertainer of yesteryear, Bob Hope used to sing, "Thanks for the memories."

2023-2024 PROPOSED BUDGET

It was moved by Member Brooks, seconded by Member Swartz, to approve the budget for the 2023-2024 fiscal period with estimated actuals for 2022-2023. Motion carried 5-0.

BOARD MEETING CALENDAR 2023

It was moved by Member Brooks, seconded by Member Swartz, to move the Thursday, July 27, 2023, meeting to Thursday, July 20, 2023. Motion carried 5-0.

2023-2024 SCHOOL CALENDAR

It was moved by Member Swartz, seconded by Member Stone, to approve the 2023-2024 School Calendar. Motion carried 5-0.

2023-2024 INTERAGENCY AGREEMENTS FOR ROP SERVICES

It was moved by Member Brooks, seconded by Member Swartz, to approve Appendix A and Schedule of classes for Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts. Motion carried 5-0.

VITAL LINK EXHIBIT DAYS MEMORANDUM OF UNDERSTANDING (MOU)

It was moved by Member Brooks, seconded by Member Swartz, to approve the Vital Link exhibit days MOU as presented. Motion carried 5-0.

KEVIN FLEMING ANIMATED VIDEO

It was moved by Member Swartz, seconded by Member Brooks, to approve the project proposal for the Coastline ROP/Kevin Fleming animated video. Motion was carried 5-0.

ENTREPRENEURIAL LEARNING INITIATIVE (ELI)

It was moved by Member Brooks, seconded by Member Castrey to approve the "Embedding an Entrepreneurial Mindset Across Coastline ROP" professional development program with ELI. Motion was carried 5-0.

BOARD POLICY BP 4156.2 AWARDS AND RECOGNITIONS

It was moved by Member Castrey, seconded by Member Swartz to approve the revision of BP 4156.2, Awards and Recognitions. Motion was carried 5-0.

RESOLUTION CONSENT CALENDAR

It was moved by Member Swartz, seconded by Member Castrey, to approve the resolution consent calendar as presented. Motion carried 5-0. The roll call vote follows:

Ayes: Members Barto, Swartz, Castrey, Brooks, and Stone.

- Resolution #7 / 2022-2023: Revenue Adjustment
- Resolution #8 / 2022-2023: Budget Transfer
- Resolution #9 / 2022-2023: Year-End Transfers
- Resolution #10/2022-2023: Honoring Retiring Director of Educational Services J. S. Coke

CONSENT CALENDAR

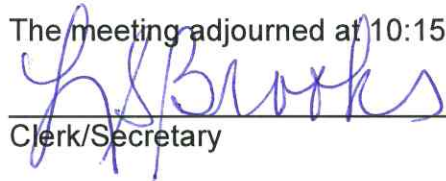
It was moved by Member Castrey, seconded by Member Brooks, to approve the Consent Calendar as presented. Motion carried 5-0.

- Minutes from May 18, 2023, Board of Trustees meeting
- Ratification of purchase order report ending May 31, 2023
- Ratification of check report ending May 31, 2023
- 2023-2024 vendor agreements for services
- Memorandum of Understanding between Coastline ROP and Newport-Mesa Unified School District
- Agreement between Sonychelle Media & Communications, LLC, and Coastline ROP effective July 1, 2023, through June 30, 2024
- Course outline for Medical Innovations, Research, and Entrepreneurship (MIRE)
- Personnel Register #11 – 2022-2023 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Authorization for the Superintendent to approve 2023-2024 travel/conference for board members, administrators, and staff
- Approval/Ratification of travel conference report

ADJOURNMENT

It was moved by Member Swartz, seconded by Member Castrey, to adjourn the meeting. Motion carried 5-0.

The meeting adjourned at 10:15 a.m.



Clerk/Secretary