

COASTLINE ROP
Newport-Mesa Unified School District,
District Education Center – Roderick H. MacMillian Board Room
2985 Bear Street, Bldg. A, Costa Mesa, CA 92626

BOARD OF TRUSTEES
Thursday, October 19, 2023
8:30 a.m. Closed Session
9:30 a.m. Open Session

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, Clerk | _____ |
| Lynn Davis, Member | _____ |
| Jonathan Stone, Alternate Member | _____ |

Coastline ROP:

Brian Dozer, Superintendent	
Krista Schweers-Ganga, Director of Educational Services	
LeAnn Zayasbazan, Chief Business Official	

- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS** – Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

- 4. CLOSED SESSION** **Discussion**
- A. Public Employee Evaluation: Superintendent (Government Code §54957)
 - B. Compensation for Unrepresented Employees (Government Code §54957.6)
 - C. Public Employee Evaluation: Modification of Contract: Superintendent (Government Code §54957)
 - D. Public Employee Evaluation: (Government Code §54957)
 - E. Public Employee Employment/Discipline/Dismissal/Release (Government Code §54957)

- 5. RECONVENE IN OPEN SESSION** **Discussion**
- A. Reporting out of Closed Session

6. PLEDGE OF ALLEGIANCE

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

Motion by _____ Seconded by _____ Vote _____

- 8. 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

- 9. **SUPERINTENDENT’S REPORT – Brian Dozer**
- 10. **EDUCATIONAL SERVICES’ UPDATE – Krista Schweers-Ganga**

DISCUSSION/ACTION ITEMS

- 11. **Board Meeting Date/Time Changes** **Discussion/Action**
 Motion by _____ Seconded by _____ Vote _____

- 12. **Approval for MOU with OCDE for Universal Design for Learning (UDL) - Recommend the Board approve the memorandum of understanding between Coastline ROP and Orange County Department of Education.** **Discussion/Action**
 Motion by _____ Seconded by _____ Vote _____

- 13. **Contract with Infinity Communications for E-Rate Services** **Discussion/Action**
 Recommend the Board approve the contract with Infinity Communications for E-Rate Services.
 Motion by _____ Seconded by _____ Vote _____

- 14. **Nonprofit Subscriber Agreement with BuyBoard Purchasing Cooperative - Recommend the Board approve the Non-profit Subscriber Agreement with BuyBoard Purchasing Cooperative.** **Discussion/Action**
 Motion by _____ Seconded by _____ Vote _____

- 15. **Facilities Contract (MOU) between IVC and Coastline ROP** **Discussion/Action**
 Recommend the Board approve the Memorandum of Understanding with Irvine Valley College and Coastline ROP for Adult ESL Classes.
 Motion by _____ Seconded by _____ Vote _____

RESOLUTION CONSENT CALENDAR

Action

All matters listed under the Resolution 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 removed from the Resolution Consent Calendar.

It is recommended the Board approve:

- 16. Resolution #2/2023-2024: Authorization of Signatures: Bank Account
- 17. Resolution #3/2023-2024: Authorization of Signatures: Business Functions

Motion by _____ Seconded by _____ Vote _____

Votes:

Member Barto _____

Member Swartz _____

Member Brooks _____

Member Davis _____

Member Stone _____

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:

- 18. Minutes from the September 13, 2023, Board of Trustees meeting
- 19. Ratification of check report ending September 30, 2023
- 20. Ratification of purchase order and change order report – September 1, 2023 – September 30, 2023
- 21. CourseStorm Invoice
- 22. Memorandum of Understanding with University Lab Partners for Professional Internship Placement for Fall 2023
- 23. Orange County Superintendent of Schools Interpretation/Translation Services Agreement for the 2023/24 fiscal year
- 24. Career Technical Incentive Grant (CTEIG) Memorandum of Understanding
- 25. English language learner waiver teacher roster
- 26. Personnel Register #3 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 27. 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: December 14, 2023