

Vol. 50

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 10

Thursday, October 19, 2023

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, October 13, 2023, at the Newport-Mesa Unified School District Board Room.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #2/2023-2024: Bank Account
- Resolution #3/2023-2024: Business Functions

Consent Calendar:

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

The next meeting of the Board of Trustees is scheduled for **Thursday, December 14, 2023**, at 9:30 a.m. at Newport-Mesa Unified School District, 2985 Bear St., Costa Mesa, CA 92626.