

Vol. 50

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 12

Thursday, December 14, 2023

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, December 14, 2023, at the Newport-Mesa Unified School District Board Room.

A presentation to the Board of Trustees was made by David Amaral, our partner at Phantom Design.

The Board approved the following district members to serve as officers of the Board for 2024:

President	Saddleback Valley Unified School District
Vice President	Irvine Unified School District
Clerk	Tustin Unified

The following schedule was approved for meetings of the ROP Board of Trustees during 2024: January 18, February 15, March 14, April 18, May 16, June 20, July 18, August 15, September 12, October 17, November 14, and December 12. All meetings are held at 9:30 a.m.; location to be announced.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #4/2023-2024: Budget Adjustment
- Resolution #5/2023-2024: Budget Transfer

Consent Calendar:

- Minutes from the October 19, 2023, Board of Trustees meeting
- Minutes from the December 4, 2023, Board of Trustees meeting
- Ratification of check report ending October 31, 2023
- Ratification of check report ending November 30, 2023
- Ratification of purchase order and change order report: October 1, 2023 – November 30, 2023
- Memorandum of Understanding with Cyberforward – Fall 2023
- English language learner waiver teacher roster
- Personnel Register #4 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel conference report

Additional items approved:

- Section Cost Reduction Memorandum of Understanding and Appendix A revisions
- Memorandum of Understanding between Coastline ROP and CyberForward specific to NMUSD

- Memorandum of Understanding between Coastline ROP and NMUSD for reimbursement of the CyberForward program for NMUSD-only students
- First Interim Budget Certification
- Inventory Deletion Report
- Salary Increases for unrepresented employees
- Revision to Coastline ROP Compensation Schedule
- Modification of Contract for Director, Educational Services
- Modification of Contract for Superintendent
- Sonychelle Media & Communications Brand Enhancement Proposal
- Establishment of Coastline ROP Re-Branding Committee

The next meeting of the Board of Trustees is scheduled for **Thursday, January 18, 2024**, at 9:30 a.m. at Newport-Mesa Unified School District, 2985 Bear St., Costa Mesa, CA 92626.