

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, January 18, 2024
9:00 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:** Barbara Schulman, President _____
Lauren Brooks, Vice President _____
Lynn Davis, Clerk _____
Michelle Barto, Member _____

Coastline ROP: Brian Dozer, Superintendent
Krista Schweers-Ganga, Director of Educational Services

- 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 Employment/Discipline/Dismissal/Release (Government Code §54957)
B. Public Employee: Chief Business Official (Government Code §54957)
C. Public Employee Evaluation: Superintendent (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**
- 11. **K12 PATHWAY COORDINATOR ROLE PRESENTATION – Julia Budd**

DISCUSSION/ACTION ITEMS

- 12. **Election of Officers** – Recommend the Board ratify the following district representatives for leadership during 2024: **Discussion/Action**

President	Barbara Schulman	SVUSD
Vice President	Lauren Brooks	IUSD
Clerk	Lynn Davis	TUSD

Motion by _____ Seconded by _____ Vote _____

- 13. **Board Meeting Date/Time Changes** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 14. **Auditor’s Report** – Christy White, Inc. will present the audit reports. Recommend the Board approve acceptance of the 2022-2023 audit report as presented. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 15. **Leadership Associates Contract Approval** **Discussion/Action**
Recommend the Board approve the service agreement contract with Leadership Associates to conduct a Chief Business Official search.

Motion by _____ Seconded by _____ Vote _____

Votes:
Member Schulman _____
Member Brooks _____
Member Davis _____
Member Barto _____

- 16. **Consulting Services** – Recommend the Board approve the agreement for Anthony Soria to serve as consultant as Chief Business Official. **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 17. **Supply Chain Management I Course Outline** **Discussion/Action**
Recommend the Board approve the Supply Chain Management I Course Outline

Motion by _____ Seconded by _____ Vote _____

18. Field Trip Request – Estancia High School

Discussion/Action

Recommend the Board approve the Field Trip Request - Estancia High School

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:

- 19. Resolution #6/2023-2024: Authorization of Signatures - Bank Accounts
- 20. Resolution #7/2023-2024: Authorization of Signatures - Business Functions

Motion by _____ Seconded by _____ Vote _____

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:

- 21. Minutes from the December 14, 2023, Board of Trustees Meeting
- 22. Ratification of check report ending December 31, 2023
- 23. Ratification of purchase order and change order report ending December 31, 2023
- 24. MOU between Cyberforward and Coastline ROP – Spring 2024
- 25. Compensation Schedule Revision – California Minimum Wage Increase
- 26. Personnel Register #5 – 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: February 15, 2024

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, January 18, 2024
Re-Branding Committee
To begin at conclusion of regular meeting (approximately 10:15 a.m.)

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Lynn Davis, Clerk _____
Michelle Barto, Member _____

Coastline ROP: Brian Dozer, Superintendent
Krista Schweers-Ganga, Director of Educational Services

3. OPEN SESSION Discussion

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

5. 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.

DISCUSSION/ACTION ITEMS

6. Re-branding Timeline and Plan Discussion

NEW BUSINESS Information

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____ at _____ a.m.

Next Scheduled Meeting: February 15, 2024