

Vol. 51

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, January 18, 2024

No. 1

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, January 18, 2024, at the Newport-Mesa Unified School District Board Room.

Valerie Shaw of Christy White, Inc. presented the auditor's report to the Board.

A presentation to the Board of Trustees was made by Julia Budd on her role as K12 Pathway Coordinator at Coastline ROP.

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

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

The Board approved the following items:

Resolution Consent Calendar:

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

Consent Calendar:

- Minutes from the December 14, 2023, Board of Trustees meeting
- Ratification of check report ending December 31, 2023
- Ratification of purchase order and change order report ending December 31, 2023
- MOU between Cyberforward and Coastline ROP – Spring 2024
- Compensation Schedule Revision – California Minimum Wage Increase
- Personnel Register #5 – 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:

- Auditor's report
- Leadership Associates Contract
- Consulting Services contract for Chief Business Official
- Supply Chain Management I Course Outline
- Field Trip Request – Estancia High School

The next meeting of the Board of Trustees is scheduled for **Thursday, February 22, 2024**, at 2:30 p.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.



1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 • www.coastlinerop.net Brian K. Dozer, D. Mgt. Superintendent

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The Coastline ROP Board of Trustees met for the Re-Branding Committee meeting on Thursday, January 18, 2024, at the Newport-Mesa Unified School District Board Room.

Dr. Brian Dozer discussed Coastline ROP's Re-branding Timeline and Plan.

The next Re-branding Committee meeting is scheduled for **Thursday, February 22, 2024**, at the conclusion of the regular Board of Trustees meeting, at approximately 3:30 p.m. at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.

