

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584
4495 Xavier, Denver, Colorado 80212

BOARD OF TRUSTEES
Thursday, February 22, 2024
2:00 p.m. Closed Session
2:30 p.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 are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ p.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. Anticipated Litigation (Government Code sections 54954.5 (c) & 54956.9 (d)(1))
 - B. Public Employee Evaluation: Superintendent (Government Code §54957)
 - C. Public Employee Evaluation: (Government Code §54957)
 - D. 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 _____

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

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. **DENTAL PROGRAM PRESENTATION – Rosa Burns and Lina Fernandez**

DISCUSSION/ACTION ITEMS

12. **Quarterly Report of Investment Performance** **Discussion**

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

Motion by _____ Seconded by _____

Votes:

Member Schulman _____
Member Brooks _____
Member Davis _____
Member Barto _____

14. **Textbook Approval** – Recommend the Board approve the new and or revised 2023/2024 textbook list as presented. **Discussion/Action**

Motion by _____ Seconded by _____

Votes:

Member Schulman _____
Member Brooks _____
Member Davis _____
Member Barto _____

15. **Board Governance Protocols** **Discussion/Action**

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:

16. Minutes from January 18, 2024, Board of Trustees meeting
17. Ratification of purchase order and change order reports ending January 31, 2024
18. Ratification of check report ending January 31, 2024
19. Payment for HBUHSD Proportionate Share of Reserves
20. Internship Sites
21. MOU and Invoice between Coastline ROP and VCARE
22. Inventory Deletion Report – February 2024
23. English language learner waiver teacher roster

- 24. Personnel Register #6 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 25. Approval of travel and conference report

Motion by _____ Seconded by _____

Votes:

Member Schulman _____
Member Brooks _____
Member Davis _____
Member Barto _____

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____

Votes:

Member Schulman _____
Member Brooks _____
Member Davis _____
Member Barto _____

Next Scheduled Meeting: March 14, 2024

COASTLINE ROP

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa, CA 92626-1584
4495 Xavier, Denver, Colorado 80212

**BOARD OF TRUSTEES
Thursday, February 22, 2024
Re-Branding Committee**

To begin at conclusion of regular meeting (approximately 3:15 p.m.)

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 _____ p.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. OPEN SESSION Discussion

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

Motion by _____ Seconded by _____

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

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: Mission and Vision Discussion

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:

7. Minutes from January 18, 2024, Re-branding Committee Meeting

Motion by _____ Seconded by _____

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

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____

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

Next Scheduled Meeting: March 15, 2024