# COASTLINE ROP REGULAR BOARD MEETING Minutes February 22, 2024

The Board of Trustees of Coastline ROP met in regular session on February 22, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 2:01 p.m. by Barbara Schulman.

Present Members Barbara Schulman Lynn Davis Michelle Barto	Other Brian Dozer Izzy Burdge Krista Ganga Grant Litfin	James Newton Ulises Garcia Jeanne Bennett James Piccola	Gina Escobar Kasey Eckels Siteria Edwards Rosa Burns	Lina Fernandez Ivy Nunez Jasmine Lok Faraz Shahbazi
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### Lauren Brooks

<b>CLOSED SESSION</b>	There was nothing to report out of closed session.
	Open session convened at 2:30 p.m.

## ADOPTION OF AGENDA

It was moved by Member Brooks, seconded by Member Davis, to adopt the agenda as presented. Motion carried 4-0. Ayes: Members Schulman, Brooks, Davis, and Barto

## SUPERINTENDENT'S REPORT

Dr. Brian Dozer greeted President Schulman, esteemed Trustees, members of the Steering Committee, and valued guests.

Dr. Dozer was delighted by the enthusiastic participation Coastline ROP received following the call for subcommittee volunteers, with each group comprised of between six to eight dedicated members. He expressed a heartfelt thank you to all who stepped forward.

Dr. Dozer announced that during the forthcoming re-branding committee session, they would delve into the comprehensive insights gleaned from the surveys and interviews regarding Coastline ROP's mission and vision, as Sonia Ramirez was set to provide an update following the initial subcommittee meeting held Friday, February 16, 2024.

He was very excited about the CTE Month Open House scheduled for Wednesday, February 28. With 65 RSVPs to date, Coastline ROP eagerly awaits the opportunity to showcase students' accomplishments in ROP courses, share culinary creations, and gather input on Coastline ROP from participants through a student-led videography project. You may have noticed the banner hanging out front on the fence for the Open House. Dr. Dozer was happy to tell everyone that we worked with Back Bay High School's Spider Lab to create it. They did a great job!

The past two months have been challenging for business services. It's with great appreciation that he acknowledges the tireless efforts and resilience of our team amidst the search for a new Chief

Business Officer (CBO). Special thanks to Rosy Kovatch, Olivier Nogales, Amanda Saliba, and Michelle Taliaferro for their exceptional dedication. Additionally, we're grateful for Tony Soria, who has admirably filled the role of interim CBO consultant, aiding in the preparation for our upcoming second interim report.

Our Educational Services team is actively pursuing two Golden State Pathway Program (GSPP) grant applications, aimed at securing up to \$1 million in funding. These grants would support the expansion or introduction of new pathways in Coastline ROP classes for students of our district partners, extending through 2028 without necessitating district funding.

As the legislative term's bill submission deadline has passed, we're closely monitoring developments, particularly AB 2245 by Assemblymember Juan Carrillo, which proposes changes affecting ROP instructor classification. Despite previous defeats of similar bills, we're engaged in discussions to clarify its implications for ROPs and our district partners.

Dr. Dozer is involved with the CTE JPA Coalition's efforts as part of the Governor's Master Plan for Career Education, ensuring ROPs remain a focal point in these strategic discussions. With an upcoming regional meeting and legislative visits planned, our mission and vision are at the forefront of our agenda, underscored by the foundational principles set forth in the Ed Code regarding ROPs. He thought it important to read it at the board meeting today as a reminder to all of us of a key component of that mission and the value we add to our districts. It states that the legislature declares that ROPs, quote, "will provide a flexibility in operation which will facilitate rapid program adjustments and meeting changing training needs as they arise."

### EDUCATIONAL SERVICES' REPORT

On January 31st, the success of our Certified Nursing Assistant (CNA) students was nothing short of extraordinary! Every single one of them passed the State test for certification. This achievement not only reflects the hard work of our students but also opens doors to numerous job opportunities in skilled nursing facilities, with full-time positions and benefits awaiting them. Kudos to instructors Rosemary Short-Baker and Cecilia Murillo. The future is undoubtedly bright for these aspiring healthcare professionals.

In the realm of arts and design, we have a shining star in TJ Eldridge from Mission Viejo High School. You might recall he was one of the interns at Phantom Design; TJ has showcased exceptional skills and earned acceptance into the prestigious Laguna Canyon Art Design College Bachelor of Fine Art Program in Graphic Design and Digital Media. To add to the excitement, TJ has been awarded a merit-based scholarship of \$11,500 for each semester of the academic year.

Congratulations to our EMR instructor, James McDuffie, as his son,

Trent McDuffie, a cornerback for the Kansas City Chiefs, secured victory in the Super Bowl on February 11th. We extend our heartfelt congratulations to the McDuffie family.

Our engagement with the community and partner districts continues to flourish. On January 31st, our Presidio site staff, 12 Coastline instructors, and three career specialists actively participated in the NMUSD College and Career Fair. The in-person interaction with families and students was invigorating, providing a platform to share information about our after-bell pathways. These events serve as valuable opportunities to connect with the community and promote our diverse educational opportunities. Special thank you to Laurie Eberhart and Kasey Eckels for spearheading our involvement.

In the realm of Sports Medicine, the success stories of our students continue to inspire. David McNeil, our Costa Mesa High School Sports Medicine Instructor, shared some updates. Samantha Filner (class of 2019) is pursuing a Master's in Athletic Training at CSULB and recently saved a soccer ref's life through CPR during a match. Another student, Julia Schwarzmann (class of 2020), is on the brink of graduating from Indiana State with a degree in Exercise Science in only 3.5 years and is applying to a Master's Program.

We recently closed Fall Student Showcase nominations, which saw an impressive array of nominations highlighting the exceptional achievements of our students. Looking forward, the Spring round opened last Friday, offering another opportunity to celebrate our outstanding students' diverse talents and accomplishments. The culminating celebration is scheduled for May 8th at the Beckman High Theater, providing a fitting stage to honor and applaud our remarkable students' resilience, creativity, and achievements. Dr. Krista Ganga looks forward to everyone's presence as we come together to recognize and celebrate the incredible contributions of our students.

Our commitment to introducing middle school students to career technical education continues. Ten exhibit days have been completed and have garnered immense success, with almost 7000 students in attendance. The positive reception from the students and staff reaffirms the need to continue working with middle schools to expose students to various opportunities available through CTE classes. We're not stopping there, though, as we have 12 more to go!

On February 7<sup>th,</sup> our career specialists attended the Orange County Counselor Symposium. Attending informative workshops, networking with vendors, and creating community partnership tools, our career specialists found the event exceptionally motivating. Keynote speaker Dr. Shree Walker's impactful message resonated deeply, prompting reflections on personal impact and the importance of showing up with one's whole self. Newport Harbor's Culinary Arts team showcased outstanding ability

at the FCCLA Competition on February 10<sup>th</sup> at Orange Coast College. Every participant qualified for the State competition, with several students securing 1st place in their respective divisions. This achievement is a testament to the dedication and skill of our culinary arts students and our instructor, Ashley Kingsbury. Super shout out to these students who got 1st place in their division:

- Alondra Rodriguez Appetizers
- Zackary Moreau Culinary Arts
- Johnny Olivas Salad Prep
- Aleena Alfaro Menu Planning & Table Display
- Ethan Nguyen Breads
- Jade Alejos Creative Cakes Level 2
- Sabrina Webber Creative Cakes Level 3
- Joanna Diaz, Mia Greig-Ragen, Michelle Guerrero Chapter Service Project
- Alex Peschong, Giuseppe Gionfriddo, Aden Mendoza Food Innovations

For today's presentation, our focus is on the Dental Program at the Presidio Campus. Instructors Lina Fernandez and Rosa Burns, along with their talented students Faraz Shahbazi from Woodbridge High, Jasmine Lok from Northwood High, and Ivy Nunez from Portola High, will present the achievements and highlights of this impactful program.

Dr. Ganga thanked everyone for their time and dedication to the success of our educational community.

## DENTAL PROGRAM PRESENTATION

Teachers, Lina Fernandez, and Rosa Burns, along with students, Ivy Nunez (senior at Portola High School), Jasmine Lok (senior at Northwood High School), and Faraz Shahbazi (senior at Woodbridge High School) gave a presentation on the Coastline ROP Dental Assistant Program. They gave all those in attendance a goodie bag which included a toothbrush, toothpaste, and dental floss.

### BOARD MEETING DATE/TIME CHANGES

It was moved by Member Barto, seconded by Member Brooks to approve the following changes to the Board Meeting Calendar: April 18, 2024, board meeting will begin at 2:30 p.m., May 16, 2024, board meeting will begin at 11:30 a.m., Member Brooks will telecommute for the July 18, 2024, board meeting, and the August 15, 2024, board meeting was moved to August 22, 2024. Motion carried 4-0.

Ayes: Members Schulman, Brooks, Davis, and Barto

#### TEXTBOOK APPROVAL

It was moved by Member Barto, seconded by Member Davis, to approve the new and or revised 2023/2024 textbook list as presented. Motion carried 4-0.

Ayes: Members Schulman, Brooks, Davis, and Barto

## **PROTOCOLS**

**BOARD GOVERNANCE** It was moved by Member Davis, seconded by Member Brooks, to approve the board governance protocols. Motion carried 4-0. Ayes: Members Schulman, Brooks, Davis, and Barto

#### CONSENT CALENDAR

It was moved by Member Barto, seconded by Member Brooks, to approve the Consent Calendar as presented. Motion carried 4-0. Ayes: Members Schulman, Brooks, Davis, and Barto

- Minutes from January 18, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports ending January 31, 2024
- Ratification of check report ending January 31, 2024
- Payment for HBUHSD Proportionate Share of Reserves
- Internship Sites
- MOU and Invoice between Coastline ROP and VCARE
- Inventory Deletion Report
- English language learner waiver teacher roster
- Personnel Register #6 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel conference report

#### **NEW BUSINESS**

Member Barto will be in Washington D.C. in March lobbying for CTE, please send her requests.

Member Brooks will be traveling to Sacramento with students on March 13, 2024.

Member Brooks and Dr. Dozer are traveling to Sacramento on March 19, 2024.

#### ADJOURNMENT

It was moved by Member Brooks, seconded by Member Davis, to adjourn the meeting. Motion carried 4-0. Ayes: Members Schulman, Brooks, Davis, and Barto

The meeting adjourned at 3:11 p.m.

Clerk/Secretary

# COASTLINE ROP Re-Branding Committee Meeting Minutes February 22, 2024

The Re-Branding Committee of Coastline ROP met on February 22, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 3:12 p.m. by Barbara Schulman.

Present Members	Other			
Barbara Schulman	Brian Dozer	Grant Litfin	James Piccola	Gina Escobar
Lynn Davis	Izzy Burdge	James Newton	Kasey Eckels	Siteria Edwards
Michelle Barto	Krista Ganga	Jeanne Bennett		

<u>Telecommuting</u>
Lauren Brooks
Sonia Ramirez

ADOPTION OF	It was moved by Member Davis, seconded by Member Barto, to
AGENDA	adopt the agenda as presented. Motion carried 4-0
	Ayes: Members Schulman, Brooks, Davis, and Barto

RE-BRANDING:	Sonia Ramirez from Sonychelle Media & Communications LLC
MISSION AND VISION	presented an update on the re-branding process with a focus on the mission and vision subcommittee work

## CONSENT CALENDAR It was moved by Member Davis, seconded by Member Barto, to approve the Consent Calendar as presented. Motion carried 4-0. Ayes: Members Schulman, Brooks, Davis, and Barto

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

## ADJOURNMENT It was moved by Member Brooks, seconded by Member Barto, to adjourn the meeting. Motion carried 4-0. Ayes: Members Schulman, Brooks, Davis, and Barto

The meeting adjourned at 3:31 p.m.

Clerk/Secretary