

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
March 14, 2024**

The Board of Trustees of Coastline ROP met in regular session on March 14, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 8:35 a.m. by Barbara Schulman.

<u>Present Members</u>	<u>Other</u>			
Barbara Schulman	Brian Dozer	James Newton	Gina Escobar	Tony Soria
Michelle Barto	Izzy Burdge	Ulises Garcia	Tim Perez	
Lynn Davis	Krista Ganga	James Piccola	Siteria Edwards	

Updated Attendance

Lauren Brooks was updated to present at 9:05 a.m.
Michelle Barto was updated to absent at 9:47 a.m.

CLOSED SESSION There was nothing to report out of closed session.
Open session convened at 9:35 a.m.

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

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

Dr. Dozer wished a happy birthday to Trustees Brooks and Schulman.

Both the mission/vision and the renaming subcommittees for our re-branding work are actively pursuing their goals and we will provide a full update in the rebranding committee meeting. Dr. Dozer thanked everyone for their great work on this.

On March 8th, Dr. Schweers-Ganga and Dr. Dozer attended the regional convening for the Governor's Master Plan for Career Education at Cal State Long Beach. There were nearly 150 participants from all levels of education, community partners, and industry. They were pleased that the ROPs had a strong presence. The day was focused on WestEd and the Governor's Office gathering information about pain points and barriers that prevent our students from learning and getting credit for the skills they need for their futures. They attended breakout sessions on Career Pathways, Regional and State Coordination, Access and Affordability, and Work-Based Learning/Apprenticeships/Employer Engagement. A key point that came up repeatedly is that the system is designed to protect itself from change, so this will be a very long-term project. Dr. Dozer also spoke for about 30 minutes with Ben Chida, Chief Deputy Cabinet Secretary and Senior Advisor

for Cradle to Career in the Office of Governor Gavin Newsom. Ben is a graduate of Orange Coast College. They spoke about the power and centrality of ROPs for students, which Governor Newsom recognizes, but also the fact that ROPs are relatively unknown in Sacramento. For while ROPs do great work, the focus is on school districts, colleges, and universities. Governor Newsom agreed with Dr. Dozer that ROPs need a prominent place at the table as the master plan is developed. On Monday, March 18th at the CTE JPA Coalition meeting in Sacramento, Dr. Dozer will be presenting to representatives from WestEd and the Governor's office on the master plan and how Coastline ROP already meets many of the goals. It will then be a topic of the meetings. Trustee Brooks and Dr. Dozer have with our legislators the next day. As Dr. Dozer stated in his March update, they are working to ensure that ROPs remain a focal point in these strategic discussions.

On the legislative front, Coastline ROP is working with School Services and Capital Advisors to oppose AB 2245 by Assemblymember Juan Carrillo, which proposes changes affecting ROP instructor classification. The bill would grant permanency to ROP instructors and could, for example, force Coastline ROP to put a teacher from one discipline – say Dental - into the classroom of another – say Sports Medicine. Coastline ROP knows that this makes no sense and would not benefit our students. Dr. Dozer submitted an opposition letter last week to the Assembly Education Committee, as did the CTE JPA Coalition. He hopes that it will never make it out of committee, but if it does, he is hopeful that it will not be heard by the Senate Education Committee.

Dr. Dozer thanked everyone who attended the open house. It was a great success and Coastline ROP is planning on making it a regular part of its CTE Month activities. It was a great way to allow everyone to “peek behind the curtain.” Dr. Dozer was pleased to share the first cut of the video created by our students from Portola High School’s Broadcast and TV program. Kudos were given to the students for their fine work and Dr. Dozer thanked everyone who was willing to sit for an interview.

Dr. Dozer concluded his remarks and turned things over to Dr. Krista Schweers-Ganga for her update on educational services.

EDUCATIONAL SERVICES’ REPORT

Dr. Krista Schweers-Ganga was thrilled to kick off her report by spotlighting one of her former Estancia High School sports medicine students, Jake Knapp. Jake made his mark as a rookie on the PGA tour with a stunning victory at the Mexican Open this past February. Not only has this triumph secured Jake a coveted place in the Masters and PGA Championship, but it also comes with the extraordinary reward of a \$1.45 million purse. Join her in congratulating Jake's remarkable achievement.

During March, the predominant focus of her activities centered around the Golden State Pathway Grant application process, which

is on track for submission by the deadline of March 19th. Dr. Ganga is currently drafting two planning grant proposals, each eligible for a maximum of \$200,000, as well as one implementation grant proposal that could potentially secure up to \$500,000 in funding. The outcomes of these grant applications are expected to be announced in late April.

Turning to the heart of our educational community, Dr. Ganga is delighted to share the success of Coastline ROP's final professional development event of the academic year. Our dedicated educators gathered to complete the enriching Universal Design for Learning series, focusing on integrating these principles to enrich their classrooms. The enthusiasm was palpable on Friday and Saturday, with an impressive attendance that speaks volumes of our teachers' unwavering commitment to excellence in education. Dr. Ganga extended heartfelt thanks to each and every participant for their steadfast dedication to honing their skills.

In the spirit of celebrating remarkable talents, Dr. Ganga commended the culinary pathway team from Newport Harbor High School. With their skills on display, they served up excellence at the Prostart competition in Long Beach on February 22nd, earning 7th place among 31 competing teams. A special congratulations to the culinary maestros, teachers Ashley Kingsbury and Sarah Pilon – whose diligence and passion are the ingredients of success!

It was with great enthusiasm that Dr. Ganga announced the UC Portal opened its doors to our innovations in learning, with Supply Chain Management I and II receiving UC-G approval. The entrepreneurial spirit continues to thrive as Dr. Ganga is crafting the course outline for Entrepreneurship II, with plans to submit it for consideration shortly.

The preceding week was notable for the professional development of Coastline ROP's IT manager, Jeanne Bennett, and student information specialist, Aurelia Roman, who attended the AERIES-CON in Sacramento. This event was a strategic step towards our transition to AERIES as our Student Information System (SIS) for the 24-25 school year. The conference equipped them with valuable knowledge on interface customization, the creation of enhanced reports, and the utilization of advanced data management and querying capabilities. Implementing AERIES will significantly optimize Coastline ROP's educational data management and enhance the reporting procedures.

Our aspiring CNA students from Creekside and Laguna Hills embarked on a pivotal journey this week as they commenced their clinical experiences at Regents Point in Irvine and Palm Terrace in Laguna Hills. This hands-on phase is a critical step in their educational journey, merging theory with practice.

Dr. Ganga was pleased to report that fall registration began on March 11, and Coastline ROP's career specialists energetically engaged with prospective students. Anticipation is building for our summer registration this April, with a suite of courses poised to launch, including Supply Chain Management I, Entrepreneurship I, Careers in AI, and Cyberforward.

Dr. Ganga ended by introducing the presentation, where everyone would dive into the world of logistics and innovation with Coastline ROP's K16 grant-supported class, Supply Chain Management. The esteemed instructor, Tim Perez, was at the helm, sharing insights and experiences with this dynamic course.

K16 GRANT – SUPPLY CHAIN MANAGEMENT

Teacher Tim Perez gave a presentation on Coastline ROP's K16 Collaborative Grant-supported class, Supply Chain Management.

BOARD MEETING DATE/TIME CHANGES

Dr. Dozer requested a Special Meeting be added to the calendar for Friday, April 5, 2024, to discuss the Second Interim Report. It was moved by Member Brooks, seconded by Member Davis, to approve adding a special meeting. Motion carried 3-0.

SUPPLY CHAIN MANAGEMENT II COURSE

It was moved by Member Davis, seconded by Member Brooks, to approve the Supply Chain Management II course. Motion carried 3-0.

NEW INTERNSHIP SITES

It was moved by Member Davis, seconded by Member Brooks, to approve the new internship sites. Motion carried 3-0.

FIELD TRIP REQUEST- PORTOLA HIGH SCHOOL

It was moved by Member Brooks, seconded by Member Davis, to approve the field trip request for Portola High School. Motion carried 3-0.

CONSENT CALENDAR

It was moved by Member Brooks, seconded by Member Davis, to pull item 21. Approval of travel and conference report, for discussion. Member Brooks requested registration information for the AI & Education Bootcamp Summer 2024 training. Motion carried 3-0.

It was moved by Member Davis, seconded by Member Brooks, to approve the Consent Calendar as presented. Motion carried 3-0.

- Minutes from February 22, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports ending February 29, 2024
- Ratification of check report ending February 29, 2024
- Updated funds for Interim CBO
- Personnel Register #7 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel conference report

ADJOURNMENT

It was moved by Member Brooks, seconded by Member Davis, to adjourn the meeting. Motion carried 3-0.

The meeting adjourned at 10:19 a.m.



Clerk/Secretary

**COASTLINE ROP
Re-Branding Committee Meeting
Minutes
March 14, 2024**

The Re-Branding Committee of Coastline ROP met on March 14, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 10:20 a.m. by Barbara Schulman.

Present Members

Barbara Schulman
Lauren Brooks
Lynn Davis

Other

Brian Dozer	Ulises Garcia	James Piccola
Izzy Burdge	James Newton	Gina Escobar
Krista Ganga		Siteria Edwards

Telecommuting

Sonia Ramirez

**ADOPTION OF
AGENDA**

It was moved by Member Brooks, seconded by Member Davis, to adopt the agenda as presented. Motion carried 3-0

**RE-BRANDING:
MISSION AND VISION**

Sonia Ramirez from Sonychelle Media & Communications LLC presented an update on the re-branding process. There was also a discussion about the benefits and challenges of re-naming Coastline ROP and the need for greater research and resources if Coastline ROP were to consider re-naming.

CONSENT CALENDAR

It was moved by Member Brooks, seconded by Member Davis, to approve the Consent Calendar as presented. Motion carried 3-0.

- Minutes from February 22, 2024, Re-branding Committee Meeting

ADJOURNMENT

It was moved by Member Brooks, seconded by Member Davis, to adjourn the meeting. Motion carried 3-0.

The meeting adjourned at 11:09 a.m.



Clerk/Secretary