



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 17

Monday, December 13, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Monday, December 13, 2021, at the Coastline Regional Occupational Program.

The Board approved the following district members to serve as officers of the Board for 2022:

President	Tustin Unified School District
Vice President	Newport-Mesa Unified School District
Clerk	Saddleback Valley Unified School District

The following schedule was approved for meetings of the ROP Board of Trustees during 2022: January 28, February 17, March 9, April 21, May 19, June 16, July 21, August 18, September 8, October 20, November 17, and December 15. All meetings are held at 9:00 a.m. at the Coastline Regional Occupational Program.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #2 / 2021-2022: Budget Adjustment
- Resolution #3 / 2021-2022: Budget Transfer
- Resolution #4: Honoring Superintendent Carol Hume

Consent Calendar:

- Minutes from the November 18, 2021 regular Board of Trustees meeting
- Minutes from the November 30, 2021 special Board of Trustees meeting
- Ratification of purchase order report ending November 30, 2021
- Ratification of check report ending November 30, 2021
- Memorandum of Understanding with University Lab Partners, North Orange County ROP, and Coastline ROP for spring educational course of Medical Innovation, Research, and Entrepreneurship
- Memorandum of Understanding with University Lab Partners, North Orange County ROP, and Coastline ROP for summer educational course of Medical Innovation, Research, and Entrepreneurship
- DocuSign, Inc. additional agreement
- Affiliation agreement for Falck Mobile Health Corporation
- Costa Mesa Chamber of Commerce membership renewal in the amount of \$375
- Inventory deletion report





- Personnel register #5-2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Travel and conference report

Additional items approved:

- First Interim Budget Certification
- College & Career Specialist Job Description
- Approval of Revision to Coastline ROP Compensation Schedule
- Frontline Absence and Substitute Management System
- Modification of Contract for Carol Hume, Superintendent
- Modification of Contract for J. S. Coke, Director, Educational Services
- Modification of Contract for Sesar Morfin, Director, Business Services
- Contract for Dr. Brian Dozer, Superintendent
- Waiver of Administrative Credential for Superintendent

The next regular meeting of the Board of Trustees is scheduled for Friday, January 28, 2022 at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.

