

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
June 20, 2024**

The Board of Trustees of Coastline ROP met in regular session on June 20, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 8:46 a.m. by Barbara Schulman.

<u>Present Members</u>	<u>Other</u>			
Barbara Schulman	Brian Dozer	Grant Litfin	Jeanne Bennett	Gina Escobar
Lauren Brooks	Krista Ganga	Ulises Garcia	James Piccola	
Lynn Davis	Izzy Burdge	Rosy Kovatch	Michelle Taliaferro	
	Brenda Savedra	Amanda Saliba	Olivier Nogales	

Updated Attendance:
Michelle Barto was updated to present at 9:02 a.m.

CLOSED SESSION There was nothing to report out of closed session.
Open session convened at 9:32 a.m.

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

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

Coastline ROP made it to the end of the school year and is very happy to be bringing them the 2024-2025 budget.

Dr. Dozer wished Ms. Brenda Savedra a Happy Birthday!

Additionally, he wished to acknowledge all of Ms. Savedra's hard work in the last 6 weeks. Brenda stepped in and had an immediate impact on Coastline ROP and her department. She showed real leadership, and she was able to bring the budget to the Board because of that leadership. Dr. Dozer is confident Coastline ROP is in great hands with Brenda as the new Director of Business Services. She is a great fit for the leadership team.

Dr. Dozer thought it was important to acknowledge her department as well. He was pleased they were at the board meeting to present the budget:

Ms. Rosalba Kovatch, accounting and budget specialist
Ms. Michelle Taliaferro, accounts payable and purchasing specialist
Ms. Olivier Nogales, accounting and payroll specialist
Ms. Amanda Saliba, accounts payable clerk

Dr. Dozer thanked each of them for their hard work and dedication to Coastline ROP, not just on the budget but for everything they have done this year.

Earlier in the week, the Cabinet met for two half days to work on strategic planning for the upcoming year. They discussed common themes from staff and high school administrator surveys, identified new initiatives and programs to address the needs of the education partners and students, and did a deep dive into Coastline ROP's core values. Dr. Dozer believes the Board will be pleased with the plan when he presents it in August.

Dr. Dozer thanked the Board for their support of Coastline ROP's re-branding efforts this year. He was thrilled that he will be bringing a new mission statement and vision statement in the re-branding committee meeting. He was also excited about the new logo he was recommending they approve. He believes that these new items are more representative of Coastline ROP and its future. He thanked everyone who served on one of the two committees. And thanked Sonia Ramirez for her creativity, keeping us on task, and leading the process for Coastline ROP.

Dr. Dozer had spoken about AB 2245, sponsored by Assemblymember Juan Carillo previously. He reminded the Board that this bill would, beginning July 1, 2025, require service by a person as an instructor in classes conducted at regional occupational centers or programs to be included in computing the service required as a prerequisite to attainment of, or eligibility for, classification as a permanent employee of a school district.

The bill passed the Senate Education Committee, by a 4-2 vote with one abstention. Two of his colleagues at other JPA ROPs spoke at the committee hearing. Interestingly, the committee members were not provided with the opposition letters and were wholly unaware of the amount of opposition to the bill. He expects that it will be approved by the Senate and that it is highly unlikely to be vetoed by the governor.

Both the CTE JPA Coalition (through School Services) and CAROCP (through Capitol Advisors Group) continue to advocate against the bill. Yesterday Dr. Dozer sent a note to the team working on the Governor's Career Education Master Plan pointing out the incongruity of the bill with the purpose of the master plan.

While there are some questions about the interpretation of the wording of the bill, the intent of the bill and its only supporter, CTA, is crystal clear. And that intent runs counter to the reason that ROPs were created – Dr. Dozer quoted from Ed Code, “to provide flexibility in operation to facilitate rapid program adjustments and meet changing training needs as they arise,” and requires permanency for teachers without providing permanent funding, which is impractical and misguided.

Next week Dr. Dozer will be reaching out to the state senators in opposition and would ask that anyone involved with Coastline ROP do the same. If anyone would like a template for a letter or email,

please let him know.

On a more positive note, Dr. Dozer congratulated Dr. Krista Schweers-Ganga and Educational Services on the numerous wins that they have accumulated over the last month: the large award for the Golden State Pathways Program, funding for CCAP dual enrollment work, the incredible outcomes in our English Language Learner Healthcare adult classes, and the Careers In AI teacher Katie Saucedo being named Outstanding Career Awareness STEM Educator by OC Stem. In particular, he thanked James Piccola and Gina Escobar. It has been a year since Krista assumed the role of Director of Educational Services and in that time, she has shown great leadership, an innovative spirit, and a tenacity in securing funding for our students that is truly impressive. He did not want to steal her thunder on all her department's wins, so Dr. Dozer let her fill in more of the details in her report.

Coastline ROP received its final report for the exhibit days this year from Vital Link. They visited 26 schools over the year and served 14,100 students, an increase of 29% from the previous year. They are currently creating the final report with pre/post-survey data and should have that in early July.

Coastline ROP held its yearend wrap-up meeting on May 16. At the event, the following awardees were named:

- Teacher of the Year Ali Jeske - Sports Medicine Teacher, Laguna Hills High School
- Classified Employee of the Year Aurelia Roman - Student Information Specialist
- ABCD (Above and Beyond the Call of Duty) Award Rosy Kovatch - Accounting/Budget Specialist

Congratulations to each of the winners. This recognition is well-deserved.

As we embark on another academic year and reflect on the one just completed, Dr. Dozer had a few thoughts to share.

First, he thanked Siteria Edwards and Krista Schweers-Ganga for their steadfast support and unwavering commitment to Coastline ROP during the difficult months when they did not have a leader in business services. He felt very fortunate being the superintendent who was able to serve alongside the two of them.

Secondly, it is a sign of the quality of our people, the support of our board and districts, and the strength of our strategic goals that despite the challenges we faced in 2023-2024 we impacted more students, celebrated more of them at the Student Showcase, and have more innovative programs and grant funding to support our efforts.

Lastly, Dr. Dozer keeps a quote that was shared with him in his first

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year next to his desk. It is from Johan Wolfgang von Goethe, the German polymath and writer. In the quote, von Goethe states that if we treat people as they appear to be, we make them worse. But if we treat people as they ought to be, we help them become what they are capable of becoming. Dr. Dozer is proud to work for an organization and with a group of dedicated people who aspire to treat people as they ought to be and are focused on helping them become what they are capable of becoming. It truly is his honor.

He concluded his remarks and turned it over to Dr. Ganga for her update on Educational Services.

Coastline ROP's last partner district wrapped up its school year two weeks ago, and the summer is already in full swing. Coastline ROP is buzzing with activity—interviewing staff, planning PDs, and gearing up for the next school year. While it may be summer recess for school districts, ROP is hitting its stride.

The Educational Services department conducted interviews at the end of May to replace the open receptionist position. They extended an offer of employment to Annel Madrigal, and she will be starting on July 8th. She will work with Gina Escobar, teachers, and career specialists at NMUSD, TUSD, and the Presidio site. Dr. Krista Schweers-Ganga asked everyone to please join her in extending a warm welcome to her when she starts.

Dr. Schweers-Ganga was delighted to share some fantastic news! The Pharmacy Technician students from the Creekside High School class achieved outstanding success.

She congratulated:

- Nathan Ocean Pham - Woodbridge
- Chloe Vy Truong - Beckman
- Nikhil Dhodia - Irvine
- Sarah Khorshidi - Irvine
- Sion Roh – Northwood

They have been accepted into the Pharmacy D program at Chapman University. Additionally, a big shoutout to Gianna Iskander, who will join the Pharmacy D program at Northeastern University in Boston. These accomplishments are a testament to theirs and Ms. Lubrino's hard work and dedication.

The Dental Program Pathway has had another incredible year. Seven students secured positions at their internship sites:

- Ivy Nunez (Portola High School) - Dent All By Dr. Z
- Faraz Shahbazi (Woodbridge High School) - Westminster Family Dentistry
- Emily Renteria (Costa Mesa High School) - Dental Max Smile
- Khaliun (Kallie) Bayarsaikhan (Portola High School) - Loberg Dental Center
- Ruby Yang (Woodbridge High School) - Loberg Dental Center

- Keila Vasquez (Estancia High School) - Kids R Us Dental
- Daisy Ruiz (Newport Harbor High School) - Tustin Dental Wellness

The Animal Healthcare Pathway also continued to shine as two students were hired after their internship this semester. Maggie Lee (Woodbridge HS) was hired at Northwood Animal Hospital (this is the first time they've ever hired a student), and Jocelyn Orellana (Newport Harbor HS) was hired at Mariner's Mile Pt Hospital. This success highlights the strong partnerships we've built with local employers and the excellent preparation our students receive.

Dr. Schweers-Ganga was thrilled to announce that Coastline ROP will receive \$100,000 from the Dual Enrollment Opportunities Grant. This funding will help create new dual enrollment courses with community college partners, including:

- Auto at Laguna Hills High
- Culinary Arts at Laguna Hills High
- Sports Medicine at Foothill
- Fire Technology at the Presidio campus
- Careers with Children at Costa Mesa High

Grant success continued with the Golden State Pathways Grants. Coastline ROP applied for two planning grants for Mental Health and Climate Sustainability and an implementation grant for our Health Science and Medical Technology pathway. Coastline ROP received \$2.6 million for the implementation grant and \$197,000 for each planning grant. The appeal deadline was June 21, so Coastline ROP hopes to receive its GAN with the actual amounts shortly thereafter.

Summer School is underway, and Coastline ROP is offering a diverse array of courses:

- Careers in Artificial Intelligence
- CyberForward
- ULP BioTech
- Entrepreneurship I
- Supply Chain Management I
- Robotics
- Financial Planning
- Adult EMT and CAN

Coastline ROP is also running courses in two of its partner districts to support their summer programs. Special thanks to Gina Escobar and James Piccola for their efforts in making these classes happen.

On June 14th, 23 of our spring CNA students sat for their state certification exams, and Dr. Schweers-Ganga was ecstatic to report that 100% of the students passed the skills portion and 91% passed the written! Congratulations to them all!

On June 3rd, Dr. Dozer and Dr. Schweers-Ganga participated in the

Senior Awards Night at Costa Mesa High School, assisting Ariana Nagy, our Career Specialist, in recognizing students who excelled in ROP courses. It was wonderful to see all of their achievements.

Earlier this month, Kasey Eckels, our Work-Based Learning Outreach Specialist, sent critical data to each of the five districts for CALPADS reporting. This year, Coastline ROP placed 257 students at internship sites and was instrumental in helping students earn almost 1700 (1697) industry certifications. Dr. Schweers-Ganga was incredibly proud of the teachers for their exceptional instruction and the educational services staff for their diligent data collection and reporting.

As her first year of being the Director of Educational Services comes to a close, she was reminded of the roller coaster they've been on this year. There were many ups and some downs. It took a couple of tries, but they finally found the right pieces. Now, her team is complete, and they are truly exceptional. Their dedication to creating hands-on, career-focused educational experiences for students is unparalleled. As they look forward to the 2024-25 school year, she is filled with excitement and anticipation for the impactful experiences they will create!

Dr. Schweers-Ganga concluded her report by thanking the Board for their continued support.

ENTREPRENEURIAL LEARNING INITIATIVE PRESENTATION

Rob Herndon, from Entrepreneurial Learning Initiative, presented the Board with the Coastline ROP Project Teams updates.

2024-2025 PROPOSED BUDGET

It was moved by Member Brooks, seconded by Member Davis, to approve the budget for the 2024-2025 fiscal period with estimated actuals for 2023-2024. Motion carried 4-0.

BOARD MEETING DATE/TIME CHANGES

There was no action taken.

2024-2025 INTERAGENCY AGREEMENTS FOR ROP SERVICES

It was moved by Member Davis, seconded by Member Barto, to approve Appendix A and Schedule of Classes for Irvine, Newport-Mesa, Saddleback Valley, and Tustin Unified School Districts. Motion carried 4-0.

FISCAL ANALYST POSITION

It was moved by Member Barto, seconded by Member Brooks, to approve the new Fiscal Analyst Position and the enclosed job description. Motion carried 4-0.

REVISION TO COASTLINE ROP COMPENSATION SCHEDULE

It was moved by Member Brooks, seconded by Member Davis, to approve the revised compensation schedule as presented. Motion carried 4-0.

NEW INTERNSHIP SITES

It was moved by Member Barto, seconded by Member Davis, to approve new internship sites. Motion carried 4-0.

MOU BETWEEN COASTLINE ROP AND ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR THE CALIFORNIA APPRENTICESHIP INITIATIVE

It was moved by Member Davis, seconded by Member Barto, to approve the MOU between Coastline ROP and Orange County Superintendent of Schools for the California Apprenticeship Initiative. Motion carried 4-0.

VACATION ROLLOVER ALLOWANCE

It was moved by Member Brooks, seconded by Member Davis, to approve excess earned vacation hours for Rosalba Kovatch from 2023-2024 to carry over into the 2024-2025 school year. Motion carried 4-0.

AERIES CONSULTING SERVICES

It was moved by Member Brooks, seconded by Member Barto, to approve the use of Aeries Consulting Services to assist Coastline ROP in transitioning to full implementation of Aeries as our SIS. Motion carried 4-0.

CONSENT CALENDAR

It was moved by Member Brooks, seconded by Member Barto, to approve the Consent Calendar as presented. Motion carried 4-0.

- Minutes from May 16, 2024, Board of Trustees Meeting
- Ratification of purchase order and change order reports ending May 31, 2024
- Ratification of check report ending May 31, 2024
- MOU between Coastline ROP and Vital Link, Exhibit Days 2024-2025
- MOU between Coastline ROP and Vital Link, CTEoc Agreement 2024-2025
- MOU between Coastline ROP and Cyberforward – Fall 2024
- MOU between Coastline ROP and Cyberforward for NMUSD – Fall 2024
- MOU between Coastline ROP and Sonychelle Media & Communications LLC. July 2024-June 2025
- 2024-2025 vendor agreement for services
- Inventory Deletion Report
- Personnel Register #10 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of travel and conference report

ADJOURNMENT

It was moved by Member Brooks, seconded by Member Davis, to adjourn the meeting. Motion carried 4-0.

The meeting was adjourned at 10:39 a.m.



Lynn Davis

Clerk/Secretary

**COASTLINE ROP
Re-Branding Committee Meeting
Minutes
June 20, 2024**

The Re-Branding Committee of Coastline ROP met on June 20, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 10:45 a.m. by Barbara Schulman.

Present Members

Barbara Schulman
Lauren Brooks
Lynn Davis
Michelle Barto

Other

Brian Dozer
Brenda Savedra
Krista Ganga

Ulises Garcia
Grant Litfin
Izzy Burdge

James Piccola
Gina Escobar
Jeanne Bennett

Telecommuting

Sonia Ramirez

**ADOPTION OF
AGENDA**

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

**RE-BRANDING: NEW
MISSION AND VISION
STATEMENTS**

It was moved by Member Barto, seconded by Member Davis, to approve the new Mission and Vision Statements. Motion carried 4-0.

**RE-BRANDING: NEW
LOGO**

It was moved by Member Brooks, seconded by Member Barto, to approve the new logo. Motion carried 4-0.

CONSENT CALENDAR


It was moved by Member Barto, seconded by Member Brooks, to approve the Consent Calendar as presented. Motion carried 4-0.

- Minutes from June 20, 2024, Re-branding Committee Meeting

ADJOURNMENT

It was moved by Member Davis, seconded by Member Brooks, to adjourn the meeting. Motion carried 4-0.

The meeting adjourned at 11:10 a.m.



Clerk/Secretary