



1001 Presidio Square, Costa Mesa, CA 92626 • (714) 979-1955 • www.coastlinerop.org Brian K. Dozer, D. Mgt.

Vol. 51

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, September 12, 2024

No. 10

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, September 12, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Dennis Brangwin, Program Manager at Vital Link, presented to the Board about Career Exploration Exhibit Days for the 2023-2024 School Year.

The Board approved the following items:

Consent Calendar:

- Minutes from the August 22, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports – August 12, 2024 – September 1, 2024
- Ratification of check reports – August 12, 2024 – September 1, 2024
- Orange County Department of Education (OCDE) ACCESS MOU - Revised
- Coastline ROP Staff Rosters
- English Language Learner Waiver Teacher Roster
- Personnel Register #2 – 2024-2025 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of travel and conference report

Additional items approved:

- 2023-2024 Unaudited Actuals Financial Report
- Actuarial Study of Retiree Health Liabilities
- IT Service Agreement with Reflex Networking
- Modification of Contract – Superintendent
- Modification of Contract – Director of Education Services
- University Lab Partners (ULP) Life Science Pathway Proposal
- Coastline ROP Strategic Goals Presentation

The next meeting of the Board of Trustees is scheduled for **Thursday, October 17, 2024, at 9:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.

