

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
August 22, 2024**

The Board of Trustees of Coastline ROP met in regular session on August 22, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 8:33 a.m. by Barbara Schulman.

<u>Present Members</u>	<u>Other</u>			
Barbara Schulman	Brian Dozer	Jimmy Newton	Gina Escobar	Jade Sanchez
Lauren Brooks	Izzy Burdge	Ulises Garcia	James Piccola	
Lynn Davis	Brenda Savedra	Keith Carmona	Kasey Eckels	
	Kimberly Thomason	Jeanne Bennett	Siteria Edwards	

Updated Attendance:

Michelle Barto was updated to present at 9:19 a.m.

CLOSED SESSION There was nothing to report out of closed session.
Open session convened at 9:41 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 greeted President Schulman, esteemed Trustees, members of the Steering Committee, and valued guests. He was happy to be back with everyone after the summer break from board meetings. He hoped the new school year was off to a great start for each of the districts.

Dr. Dozer wished Dr. Krista Schweers-Ganga a Happy Birthday!

Additionally, he wished to acknowledge all the hard work of Ms. Brenda Savedra and Business Services on closing out the 2023-2024 financials. It has been a lot of work in a short time since Brenda joined us on May 8. Her team has finalized the budget, wrapped up the fiscal year, closed the books, and begun a comprehensive review of the department. He was also pleased to welcome Ms. Jade Sanchez to Business Services as the new Fiscal Analyst, a position the Board approved at the June board meeting.

Over the past few months, Coastline ROP has been engaged in strategic planning for the upcoming year. In early June, the Cabinet met for extensive sessions to analyze feedback from staff and high school administrators. They identified key themes and discussed new initiatives and programs aimed at addressing the needs of the educational partners and students. They are excited to share that they are on track to present a comprehensive strategic plan to the Board and the steering committee next month.

The re-branding efforts have received very positive feedback from the stakeholders. The refreshed mission statement, vision, tagline, and new logo more accurately represent the direction and future of Coastline ROP. Sometime this fall the Board will see this new branding at the Presidio campus. In fact, Newport-Mesa's facilities department just repaired and prepared the front of building E (the first building as you enter the campus) for a new mural of the new logo. Dr. Dozer thanked all of the staff involved in implementing the new logo and branding.

AB 2245 continues to be a focal point in our legislative advocacy efforts. This bill, as discussed in previous updates, has significant implications for our operation, particularly in terms of faculty classification and funding. While the bill has progressed through the Senate Appropriations Committee and appears likely to be headed to the governor's desk, Coastline ROP remains actively engaged with its advocacy partners, the CTE JPA Coalition and CAROCP, to voice its concerns. Dr. Dozer encouraged all members associated with Coastline ROP to continue reaching out to state senators in opposition. Should it be signed, Coastline ROP holds the view that, as written, it does not apply to its teachers, but rather to school districts who hire Coastline ROP's teachers as their own certificated employees.

The Coastline ROP Foundation was started by the Board and Ms. Carol Hume in 2021. The Foundation's purpose is to direct attention and effort toward providing funding to support the educational purposes of Coastline ROP. In particular, the Foundation supports the annual Coastline ROP Student Showcase that honors distinguished students for their leadership and dedication in our classes. Last week, the Coastline ROP Foundation held its annual board meeting and discussed the structure and strategy for the board and Foundation. Currently, the members/officers are all retired former Coastline ROP leaders, except for Ms. Brenda Savedra, who serves as Treasurer. The current retiree members have expressed this will be their last year on the board or that they do not wish to be "working" board members, but rather consider themselves placeholders. Dr. Dozer plans to recruit 3-4 working board members by the end of the calendar year so that he can start to build the Foundation to fully support the Student Showcase. If the Board knows of anyone who would be interested in serving on the board, please let Dr. Dozer know and he will be happy to share the board member application.

Coastline ROP has played a pivotal role in the ongoing development of the California Career Education Master Plan, consistently demonstrating its leadership and commitment to shaping the future of career education. It has been actively involved in state-level discussions, including a presentation to key stakeholders in Sacramento, emphasizing the importance of ROPs in the broader educational framework. The growing recognition of ROPs, highlighted during recent legislative hearings, underscores its

crucial role in preparing students for diverse career paths through early and integrated career education, hands-on learning, and strong employer partnerships. Last week, Dr. Dozer viewed the meeting of the Assembly Select Committee that was convened to discuss the Career Education Master Plan. Of note, Assemblymember Al Muratsuchi (D-Torrance) made comments regarding the funding for ROPs. He admitted being skeptical of whether individual programs are as successful as programs that are built on regional collaborations, such as ROPs. He stated his view that there is a level of urgency to provide ongoing funding for ROPs and, rather than creating whole new programs, the state should build on what is already there to incentivize regional collaboration and follow the successful track record of ROPs. There is much more work to be done over the next 2+ years of the governor's last term and Coastline ROP is committed to staying at the forefront of those efforts.

In Mid-July Coastline ROP learned that the California Department of Education determined it was, *“necessary to conduct a comprehensive review of the applications submitted in response to the GSPP RFA. Therefore, it is revoking the previously issued grants qualification results and will announce updated grant qualification results as soon as CDE completes its comprehensive review.”*

Given the large grant that Coastline ROP received, this is certainly disappointing. Coastline ROP now expects grant awards to be announced between now and the end of September. While there has been no official reasoning, Coastline ROP heard that there were concerns about the lack of funding for future implementation grants for those receiving planning grants.

Finally, as we embark on a new academic year, Dr. Dozer was reminded of the importance of leadership, collaboration, and vision. With these principles in mind, Coastline ROP continues to strive towards excellence in serving our students and community. Coastline ROP is committed to helping each student find and prepare for what's next.

Dr. Dozer concluded his report and turned it over to Gina Escobar, who read Dr. Krista Ganga's update on educational services.

EDUCATIONAL SERVICES' REPORT

“It's August, and we're embarking on another exciting school year! These past two weeks have been filled with the energy and anticipation of countless first days of school. Our department, led by James, Gina, and the rest of the team, has worked tirelessly to ensure our new teachers are well-prepared and eager to meet their students.

This summer has been a whirlwind of activity. We've been busy hiring new teachers and career specialists, ensuring they're all set for their debut in the classroom. Just two Thursdays ago, we had

the pleasure of welcoming our new and returning teachers to FLD WRK in Costa Mesa for a dynamic day of professional development. We were fortunate to have guest speakers from UCI and OCDE who covered essential topics like classroom management and the introduction of AI in education. The highlight was the AI app, Suno, which can craft songs based on any prompt you give it. Our very own CTE-inspired song included the memorable line, "We're tired but inspired!"—a sentiment that resonated deeply with our educators. Teachers are eagerly anticipating our fall and spring PDs, where we'll dive even deeper into these impactful topics.

On the following Friday, our career specialists gathered at the Presidio site for their annual kickoff, where they discussed innovative marketing strategies for the ROP on various campuses. Their enthusiasm and commitment set a positive tone for the new school year.

The momentum continued last Monday with our new TWO-day New Teacher Orientation, where we welcomed both new teachers and a few from year two. All new teachers got to have lunch their mentor teachers on the second day to share contact information and get started on planning their first year.

A huge thank you goes out to the entire educational services department for their meticulous planning and facilitation, which ensured these sessions were informative and inspiring.

In July, our AI Task Force held their first meeting to create Coastline ROPs Guidelines for Use of AI. They are in the works and will be shared soon.

I also have some wonderful news to share regarding our Spring ELL Pharmacy Technician class. Every student from the class is now a registered Pharmacy Technician, and six have already secured positions with Walgreens. This is a testament to the incredible work being done in this program. A special thanks to Gina for her leadership and unwavering support.

We're also making strides toward conducting fingerprinting on the Presidio Campus. Kasey Eckels, our WBL specialist, Alex Perez, our instructional support specialist, and I have all received our roller certificates from the Department of Justice. The next step is obtaining program approval, which is well underway.

Please join me in congratulating CNA teacher Cecilia Murillo and her summer CNA students, all of whom received passing marks and are now certified nursing assistants. Thanks to the CAI grant from OCDE, we were able to offer this class free of charge to our graduating Coastline senior students. Their success is truly something to celebrate.

This year's summer school was another great success, with a

variety of enriching learning experiences:

- Cyber Forward once again captivated students with the world of cybersecurity.
- Professional Internships in IUSD offered students exposure to fields like Robotics, Finance, and Biotechnology.
- Careers in Artificial Intelligence returned, introducing students to exciting career paths such as Prompt Engineering.
- The K16 Grant allowed us to continue offering Entrepreneurship I and Supply Chain Management I over the summer.
- Digital Media Arts was back in TUSD, providing students with a comprehensive understanding of the subject.
- Finally, Small Business Bootcamp I and II gave TUSD students the opportunity to explore entrepreneurship, general business practices, and personal branding.

As we step into this new school year, we do so with excitement and optimism. With 365 new days and 365 new opportunities ahead of us, we are committed to excellence and innovation in everything we do.

Thank you for your continued support, and that concludes my report.”

**WORK-BASED
LEARNING (WBL)/
OUTREACH
SPECIALIST**

Kasey Eckels from Coastline ROP did a presentation on his role as the Work-based Learning/Outreach Specialist.

**BOARD MEETING
DATE/TIME CHANGES**

There was no action taken.

**COLLEGE AND
CAREER ACCESS
PATHWAYS (CCAP)
GRANT**

It was moved by Member Davis, and seconded by Member Barto, to approve the CCAP Grant Award Notification. Motion carried 4-0.

**ORANGE COUNTY
COMMUNITY
FOUNDATION (OCCF)
GRANT AGREEMENT**

It was moved by Member Brooks, seconded by Member Barto, to ratify the Orange County Community Foundation Grant Agreement. Motion carried 4-0.

**ORANGE COUNTY
COMMUNITY
FOUNDATION GRANT
SUB-AGREEMENT
WITH SOUTH ORANGE
COMMUNITY
COLLEGE ON BEHALF
OF IRVINE VALLEY
COLLEGE (IVC)**

It was moved by Member Barto, seconded by Member Brooks, to approve the sub-agreement with South Orange Community College on behalf of IVC for the Orange County Community Foundation Grant. Motion carried 4-0.

**MOU BETWEEN
COASTLINE ROP AND
VECTOR SOLUTIONS
(PATHWAYS OS)**

It was moved by Member Davis, seconded by Member Barto, to approve the MOU between Coastline ROP and Vector Solutions (Pathway OS). Motion carried 4-0.

**ORANGE COUNTY
DEPARTMENT OF
EDUCATION (OCDE)
ACCESS MOU-
REVISED**

It was moved by Member Brooks, seconded by Member Davis, to ratify the revised MOU and Appendix A between Coastline ROP and the Orange County Department of Education. Motion carried 4-0.

**eDAPT ARTIFICIAL
INTELLIGENCE
PROFESSIONAL
DEVELOPMENT**

It was moved by Member Davis, seconded by Member Brooks, to approve the proposal for the eDapt Artificial Intelligence Professional Development. Motion carried 4-0.

**LABOR MARKET
STUDY INVOICE**

It was moved by Member Brooks, seconded by Member Davis, to approve the invoice for services of Christine Cherry to design and publish the Coastline ROP Labor Market Study. Motion carried 4-0.

CONSENT CALENDAR

It was moved by Member Davis, seconded by Member Brooks to pull and discuss Item #27 OCDE Career Technical Education Credential Program MOU 2024-2025. He asked for clarification as to the cost of the Teacher Credential Program and if teachers are reimbursed for the cost of the CTE Credential. Teachers receive a stipend after completion of each section of the program. Motion carried 4-0.

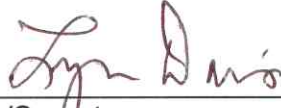
It was moved by Member Barto, seconded by Member Brooks, to approve the Consent Calendar as presented. Motion carried 4-0.

- Minutes from June 20, 2024, Board of Trustees meeting
- Minutes from June 20, 2024, Re-Branding Committee meeting
- Minutes from July 30, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports – June 1, 2024 – August 11, 2024
- Ratification of check reports – June 1, 2024 – August 11, 2024
- Gift Register
- Inventory Deletion Report
- MOU between CROP and NMUSD for the CyberForward Program for NMUSD students only
- CSBA Membership and Gamut Policy Invoice
- 2024-2025 ACSA Regular Renewal for Professional Engagement – Brian Dozer
- CTE JPA Coalition Letter of Agreement to Participate
- Sub-agreement between Rancho Santiago Community College District (RSCCD) and Coastline ROP for SWP K12 Pathway Coordinator – Year 6
- English Language Learner Waiver Teacher Assignment
- Personnel Register #1 – 2024-2025 (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 Davis, seconded by Member Brooks, to adjourn the meeting. Motion carried 4-0.

The meeting adjourned at 10:36 a.m.



A handwritten signature in cursive script, appearing to read "Lynn Davis", is written above a horizontal line.

Clerk/Secretary