

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
September 12, 2024**

The Board of Trustees of Coastline ROP met in regular session on September 12, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 9:06 a.m. by Barbara Schulman.

Present Members	Other			
Barbara Schulman	Brian Dozer	Brenda Savedra	Kimberly Thomason	Jade Sanchez
Michelle Barto	Krista Ganga	Ulises Garcia	Dennis Brangwin	Rosy Kovatch
Lynn Davis	Siteria Edwards	Keith Carmona	Jeanne Bennett	Gina Escobar
	Izzy Burdge	Grant Litfin	Amanda Saliba	Aurelia Roman
		James Newton		

Telecommuting:

Lauren Brooks, left meeting at 10:20 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 Davis, seconded by Member Barto, to adopt the agenda as presented. Motion carried 4-0. The roll call follows:
Ayes: Member Schulman, Brooks, Davis, and Barto.

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

Dr. Dozer shared that last week, Coastline ROP's Cabinet participated in a professional development session on Artificial Intelligence with eDapt, an LA-based company focusing on AI in education. Each Cabinet member was building their own AI assistant to help with productivity across the ROP. For instance, Izzy worked on a bot that stores all our board agendas and minutes, making it easier to access previous agenda items, memos, and presentations. Krista trained her bot to assist with everything WASC-related, and Brenda and Siteria uploaded all the manuals, policies, and procedures they need for their jobs. The bots are able to quickly answer technical and informational questions, saving time by eliminating the need to sift through several documents.

Dr. Dozer stayed focused on key legislative issues for ROPs and CTE. Last month, he was glad to see significant amendments made to AB 2245, which is concerned with ROP teacher permanency. The changes now mean that JPA ROPs won't be impacted. The new language states, and he paraphrased to remove the legislative jargon, service by a person as an instructor in classes conducted at a regional occupational program operated by a single school district

shall be included in computing the service required for classification as a permanent employee of a single school district.

The bill mainly targets Los Angeles and San Diego Unified. While this helps, Coastline ROP still opposes AB 2245, as it sets a worrying precedent. The CTE JPA Coalition has submitted a letter to the Governor urging a veto, stating, “While we thank the author for accepting amendments that limit the scope of this bill from all ROC/Ps to only ROC/Ps operated by a single school district, we still must oppose this bill on principle and the worrying precedent that it could set, “ noting that “seniority at single-district ROC/Ps would be a determining factor in course offerings, not an evaluation of workforce needs.”

Looking ahead, Dr. Dozer is planning for the legislative visits next March. With the potential of 2 or more new legislators in our districts, he is taking two students to Sacramento to show them the impact of Coastline ROP. Gina Escobar and James Piccola are coordinating this and selecting students.

Recently Gallup released the results of a survey conducted to measure student engagement. The research highlights that 25% to 54% of Gen Z students feel disengaged in school, especially those not planning to attend college. Key factors include a lack of hands-on learning and real-world connections. Students are most engaged when teachers make material interesting and relevant to their futures. Dr. Dozer believes that this highlights the importance of our classes in addressing low engagement. There are 5 areas where he sees this value:

- The hands-on learning and real-world application of Coastline ROP courses;
- Teachers hired from industry who excel at making the material interesting and exciting;
- Coastline ROP’s “what’s next” approach for all students that may be especially relevant for non-college bound students;
- Personalized learning opportunities characterized by our wide array of offerings across many sectors that allow students to explore and pursue subjects aligned with their talents and interests; and
- Supporting their “future preparedness” – meaning many Gen Z students lack confidence in their job readiness, which we can address through internships, work-based learning, skills attainment, and helping students see their “what’s next” pathway.

As they settle into the new school year and start grant-writing season, Dr. Dozer would like to take a moment to thank each of the Board members for their continued support and championing of the mission of Coastline ROP. As with our students, he is excited to see what’s next!

EDUCATIONAL SERVICES' REPORT

Dr. Dozer concluded his report and turned it over to Dr. Ganga for her update on educational services.

Dr. Krista Ganga announced they just wrapped up the launch of their final classes and last-minute hires for the school year, and what a journey it was! It was an all-hands-on-deck effort, with their entire department working tirelessly to ensure a smooth and successful start for the students. Dr. Ganga extended her deepest gratitude to the entire Presidio team for their unwavering dedication, often going above and beyond to make it possible.

It is her favorite time of year! - grant season! She is currently knee-deep in the Career and Technical Education Incentive Grant (CTEIG) consortium application, which is due on September 20th. This grant is essential to the ongoing success of the classrooms, and she sincerely thanks her partner districts for their continued participation in this consortium application.

In addition, she is working on round seven of the Strong Workforce Grant application. She gave a special shout-out to Alita Salazar, the Career Counseling Coordinator at Tustin Unified for her invaluable help in writing Coastline ROP's proposal again this year.

Dr. Ganga heard an update on the Golden State Pathways Grant. The award announcements will be made on September 20th with a three-week appeal period, and the funds will be distributed in November.

At the end of August, Coastline ROP held its first Teacher Induction Workshop of the year, which focused on Learning Styles. The most common learning styles are often categorized using the VARK model—Visual, Auditory, Reader/Writer, and Kinesthetic. Personally, she identified as a reader/writer.

A key component of the workshop was hearing how the new teachers navigated their first few weeks of class, and the seasoned teacher mentors shared some of their most valuable tips and tricks. One of her favorite takeaways came from a new teacher who said it was reassuring to know she wasn't alone in the challenges she was facing. That's exactly the support Coastline ROP aims to provide!

The second workshop will take place at the end of September, focusing on social-emotional learning and classroom management, which are critical areas for teachers.

Looking ahead, the fall teacher professional development session will be in early October. It will emphasize strategies for working with special populations and an ongoing focus on incorporating AI in the classroom.

Although this month's Educational Services update may seem brief

in words, it is rich in content and achievements. Dr. Ganga thanked the Board for their continued dedication to Coastline ROP's students and staff.

VITAL LINK CAREER EXPLORATION EXHIBIT DAYS

Dennis Brangwin, Program Manager at Vital Link, did a presentation on the Career Exploration Exhibit Day Program during the 2023-2024 school year.

BOARD MEETING DATE/TIME CHANGES

There was no action taken.

QUARTERLY REPORT OF INVESTMENT PERFORMANCE

Brenda Savedra updated the board on investments.

2023-2024 UNAUDITED ACTUALS FINANCIAL REPORT

It was moved by Member Davis, and seconded by Member Barto, to approve the 2023-2024 Unaudited Actuals Financial Report. Motion carried 4-0. The roll call follows:
Ayes: Member Schulman, Brooks, Davis, and Barto

MODIFICATION OF CONTRACT

It was moved by Member Brooks, seconded by Member Davis, to approve the modification of contract for the Superintendent. Motion carried 4-0. The roll call follows:
Ayes: Member Schulman, Brooks, Davis, and Barto

MODIFICATION OF CONTRACT

It was moved by Member Brooks, seconded by Member Barto, to approve the modification of contract for the Director of Educational Services. Motion carried 4-0. The roll call follows:
Ayes: Member Schulman, Brooks, Davis, and Barto

ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

It was moved by Member Davis, seconded by Member Barto, to ratify the agreement with Total Compensation Services, Inc. for the actuarial study of retiree health liabilities. Motion carried 3-0.

IT SERVICE AGREEMENT WITH REFLEX NETWORKING

It was moved by Member Davis, seconded by Member Barto, to approve the IT Service Agreement with Reflex Networking. Motion carried 3-0.

UNIVERSITY LAB PARTNERS (ULP) LIFE SCIENCE PATHWAY PROPOSAL

It was moved by Member Barto, seconded by Member Davis, to approve the ULP Life Science Pathway Proposal. Motion carried 3-0.

COASTLINE ROP STRATEGIC GOALS PRESENTATION

It was moved by Member Barto, seconded by Member Davis, to approve the Coastline ROP Strategic Goals for 2024-2025. Motion carried 3-0.

CONSENT CALENDAR

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

- Minutes from August 22, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports –

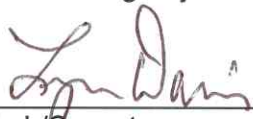
August 12, 2024 – September 1, 2024

- 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

ADJOURNMENT

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

The meeting adjourned at 10:50 a.m.



Clerk/Secretary