



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

Vol. 51

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 12

Thursday, December 12, 2024

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

Dan Zimmerman was not able to give his presentation due to being called to work the Malibu fire.

The Board approved the following items:

Consent Calendar:

- Minutes from October 17, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports – October 7, 2024 – December 1, 2024
- Ratification of check reports – October 7, 2024 – December 1, 2024
- SimX Agreement
- Art by Bloomy Mural Proposal
- New Internship Site at EDK Learning, LLC
- English Language Learner Waiver Teacher Roster
- Personnel Register #4 – 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:

- Board Meeting dates for January 23, 2025, February 13, 2025, and March 6, 2025
- Appointment of Gina Escobar as representative for Coastline ROP to the Adult Education Consortia for 2024-2025
- Board Policy 5141.2 and Administrative Regulation 5141.21 – Administering medication and monitoring health conditions.
- Vehicle donation
- First Interim Budget Certification

The next meeting of the Board of Trustees is scheduled for **Thursday, January 23, 2024**, at **9:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.

