

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
October 17, 2024**

The Board of Trustees of Coastline ROP met in regular session on October 17, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 9:04 a.m. by Barbara Schulman.

Present Members	Other			
Barbara Schulman	Brian Dozer	Grant Litfin	James Piccola	Jade Sanchez
Lauren Brooks	Krista Ganga	Ulises Garcia	Gina Escobar	Rosy Kovatch
Lynn Davis	Siteria Edwards	Kim Snowden	Dr. Jesse Crete	Kasey Eckels
Michelle Barto	Brenda Savedra	James Newton	Jacob Poore	Louie Campos
	Izzy Burdge	Kim Thomason	Diego Mosquera	Amanda Saliba
				Austin Hoffman

CLOSED SESSION There was nothing to report out of closed session.
Open session convened at 9:30 a.m.

ADOPTION OF AGENDA It was moved by Member Barto, seconded by Member Brooks, 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 then welcomed the presenters from the Centers of Excellence. Dr. Schweers-Ganga would introduce them in her update, but he would be remiss if he did not mention how important their labor market research is to everyone and how it has influenced his work in CTE since his time at Vital Link. He thanked them for joining us.

Dr. Dozer thanked each of the district partners for participating in the CTEIG Round 10 and K12 Strong Workforce Program Round 7 applications. These funds are critical for Coastline ROP's classrooms and efforts to make sure that they are meeting the needs of the labor market and their business partners.

Coastline ROP began work on a new strategic marketing plan and he looks forward to bringing that to the board later this year or early next year. As he reviewed the marketing plan from his first year as superintendent it was enlightening for him to see how far they have come in this area, not only in how much more active they are but also in their understanding of the value they provide to students and their partners. With awareness and engagement as one of their strategic goals it is imperative that they continue to refine their efforts and periodically refresh their goals. While much of the original work still stands, the overall goals for their marketing and communications efforts will definitely be changing.

As discussed last month, Coastline ROP was glad to see significant amendments made to AB 2245, which is concerned with ROP teacher permanency. The changes meant that JPA ROPs would not be impacted. Rather, the bill targeted single school district ROPs, which are Los Angeles and San Diego Unified. The bill was signed into law by Governor Newsom. While Coastline ROP opposed it, they are hopeful that this will mean they do not have to fight against this initiative again.

Last week Dr. Dozer had the privilege to represent Southern California for the CTE JPA Coalition on a call with the Governor's Office for the master plan. Michael Wiafe, Assistant Deputy Cabinet Secretary, met with them to discuss the status of the plan. Due to an "internal transition" that caused a "timeline modification" they are "recalibrating." What this means is that they are running behind schedule and will be issuing a draft in a few weeks. They are still planning on pulling together constituency advocacy groups and Dr. Dozer is hopeful that he will be selected. On this call, he advocated strongly for two things. First, for JPA ROPs to continue to play a key role in the process moving forward, and secondly, for recognition that the ROP model fits many of the goals of the plan as it has been laid out so far. His analysis is that they are struggling with how to be inclusive of the community colleges, knowing that some colleges are willing participants, and some are less willing. He believes they also are having a hard time getting the UCs/CSUs to recognize their importance to career education. They hope to have the plan released by the time Newsom unveils his budget on January 10 and then start negotiations with the legislature for funding that will be needed to enact the plan.

Lastly, two weeks ago CDE again pulled the Golden State Pathways Program grants back to make adjustments. Fortunately for Coastline ROP, its allocation did not change this time. The good news for Coastline ROP is that there is remaining funding totaling \$76 million, enough money for an additional \$1 million for implementation of our planning grants. This would give Coastline ROP an overall total of almost \$2 million.

As Nelson Mandela stated, "education is the most powerful weapon we can use to change the world." As Superintendent of Coastline ROP, Dr. Dozer feels it is both an honor and a privilege to lead this incredible organization and to work closely with its partner school districts to wield this weapon of change. Together, they are committed to making a meaningful impact in the lives of students and helping them achieve their fullest potential.

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

EDUCATIONAL SERVICES' REPORT

Dr. Krista Ganga was excited to present her report during one of her favorite times of the year—the "Ber" months! The theme for her report was Growth Mindset.

At the beginning of the month, Coastline ROP conducted its fall teacher professional development sessions, offering them both Friday and Saturday to give teachers the flexibility to choose the day that best fits their schedules. Just as offering choice in the classroom empowers students, providing teachers with this option supports their engagement and success. Analee Kredel, from OCDE, shared valuable techniques for working with special populations, and Merissa Sadler-Harris, also from OCDE, continued the journey into AI in the classroom. This was such a popular topic for the teachers, Coastline ROP will bring Merissa back in winter for another PD on the topic.

The second Teacher Induction Program workshop was attended by 17 teachers, focusing on social-emotional learning and classroom management. The level of engagement and participation from these teachers, especially those attending a Friday workshop from 3-5 p.m., was truly commendable. Dr. Ganga was incredibly proud of their dedication. This month, they will dive into lesson planning and technology in the classroom.

The Career Specialists will be holding their fall meeting next week, where they will continue their marketing professional development, focusing on how to better promote our programs to students and the community. In addition, they are gearing up for spring registration, which begins on November 4th. Their preparation and outreach efforts are crucial for ensuring a successful enrollment period for the students.

The Ed Services Department, in collaboration with IT, has been actively working on the Pathways OS training and implementation. This new system will significantly improve how Coastline ROP tracks internships and collects Work-Based Learning data to share with its partner districts. It is a considerable upgrade from Google Forms, and Dr. Ganga appreciates the board's approval of this valuable tool. Earlier this month, the teachers participated in a professional development session to learn how to input their data.

Additionally, both the CTEIG and SWP grants were successfully submitted by the October 11th deadline. In Strong Workforce Program Round 7, Coastline ROP was excited to expand internships in Manufacturing/Engineering and Digital Media Arts (DMA). Manufacturing/Engineering students will gain hands-on experience in automation, design, and advanced processes, while DMA students will focus on graphic design, video production, digital content, and Social Media Communication. These opportunities are vital for equipping students with in-demand skills across technical and creative industries.

October has been packed with college and career fairs in collaboration with the partner districts. Newport Mesa, Tustin, and Saddleback Valley have already held their events, and Irvine will host theirs at the end of the month. Special thanks to Laurie

Eberhart, Coastline ROP's Program Assistant, and Kasey Eckels, the WBL Outreach Specialist, for their coordination efforts.

On a personal note, Dr. Ganga was proud to share that she was awarded a \$500 scholarship from ACSA Region 17 to support her participation in the ACSA Superintendent Academy. She attended the Scholarship Celebration event in September and began the academy, with topics from last month on avoiding burnout and making changes in political landscapes. Interestingly, the average tenure for a superintendent is just 2.89 years. She is incredibly honored to be part of this program and looks forward to the professional growth it will bring.

Lastly, Dr. Ganga was excited to announce that she has been officially accepted to the Vital Link board of Directors. This role will continue to enhance the Coastline ROP program's industry connections and support the students' career pathways. Her first board meeting is scheduled for November 22nd, and she is eager to contribute to the organization's mission of preparing students for the workforce.

Dr. Ganga introduced Dr. Jesse Crete, Director, and Jacob Poore, Assistant Director, from the Center of Excellence. They have been instrumental partners in workforce development and labor market research. Dr. Ganga first met Dr. Crete and Jacob during her time as the K12 Pathway Coordinator, and since then, they have been a wealth of information on regional workforce trends and the evolving needs of Orange County's labor market. Their expertise has been invaluable in shaping data-driven career pathways, ensuring alignment between education and industry, and keeping our programs relevant and impactful. Coastline ROP was excited to have them present at the board meeting!

**WORKFORCE
DEVELOPMENT
PRESENTATION**

Dr. Jesse Crete and Jacob Poore, from the Orange County Center of Excellence, presented the Orange County Labor Market Info & Understanding the Cost of Living report to the board members.

**BOARD MEETING
DATE/TIME CHANGES**

There was no action taken.

**PHARMACY TECH
WORKSHOPS MOU
WITH VITAL LINK FOR
2024-2025**

It was moved by Member Davis, and seconded by Member Barto, to approve the Pharmacy Tech Workshops MOU with Vital Link for 2024-2025. Motion carried 4-0.

**FIELD TRIP REQUEST
ESTANCIA HIGH
SCHOOL**

It was moved by Member Barto, seconded by Member Davis, to approve the field trip request for Estancia High School. Motion carried 3-1.

**HUMAN RESOURCES
ASSISTANT POSITION**

It was moved by Member Barto, seconded by Member Brooks, to approve the Human Resources Assistant position. Motion carried 4-0.

**UNREPRESENTED
EMPLOYEES
COMPENSATION**

It was moved by Member Barto, seconded by Member Brooks, to approve the compensation increases and the revised compensation schedule. Motion carried 4-0.

**ACTUARIAL STUDY OF
RETIREE HEALTH
LIABILITIES**

It was moved by Member Brooks, seconded by Member Davis, to approve the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. Motion carried 4-0.

CONSENT CALENDAR


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

- Minutes from September 12, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports – September 2, 2024 – October 6, 2024
- Ratification of check reports – September 2, 2024 – October 6, 2024
- CourseStorm, Inc. Invoice
- MOU for JPA CTEIG 2024-2025
- English Language Learner Waiver Teacher Roster
- Personnel Register #3 – 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 10:38 a.m.



Clerk/Secretary