# COASTLINE ROP REGULAR BOARD MEETING Minutes February 13, 2025

The Board of Trustees of Coastline ROP met in regular session on February 13, 2025, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 8:31 a.m. by Lauren Brooks.

Present Members	Other			
Lauren Brooks	Brian Dozer	Kim Thomason	James Piccola	Rosy Kovatch
Lynn Davis	Krista Ganga	Connie Jacobs	Gina Escobar	Jade Sanchez
Krista Weigand	Siteria Edwards	Lisa Snowden	Austin Hofmann	Paul Galante
Barbara Schulman	Brenda Savedra	Grant Litfin	Jeanne Bennett	<b>Hudson Kimmel</b>
	Izzy Burdge		Louie Campos	Jonathan Gasca

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

ADOPTION OF	It was moved by Member Schulman, seconded by Member
AGENDA	Weigand, to adopt the agenda as presented. Motion carried 4-0.

# SUPERINTENDENT'S Dr. Brian Dozer began by greeting President Brooks, esteemed Trustees, members of the Steering Committee, and valued guests.

Dr. Dozer wished Lauren, a Happy Birthday!! He jokingly said they had a big party planned for her but disappointedly had to postpone the Brooks Birthday Bash/CTE Month Open House. Knowing how a rainstorm can affect traffic in Southern California they thought it best to reschedule and not ask everyone who RSVP'd to hit the road near rush hour to come to Costa Mesa. They are working on a new date and will get that to everyone very soon.

Dr. Dozer welcomed Amanda Saliba as the new payroll specialist. Amanda has been with Coastline ROP since May 2023 as the part-time accounts payable clerk and he was excited to have her join them in this full-time capacity. He thinks she is an excellent choice for the position!

Dr. Dozer had a short legislative update this month.

Assemblymember Muratsuchi (D-66) has introduced AB 401, a bill that would eventually make CTEIG awards four-year grants. The bill is sponsored by the CTE Coalition. Obviously, this is only a bill proposal at this time, but it would be one that he would be very interested in following and even supporting, as it would even out the CTEIG funding and allow for better planning.

Also, the Department of Finance (DOF) released the trailer bill language (TBL) for the Governor's 2025-26 State Budget proposal. There is not a lot of information yet as to how it would affect

Coastline ROP and the Master Plan for Career Education. As he learns more, he will provide those updates.

Last week, Dr. Schweers-Ganga and Dr. Dozer hosted County Superintendent Dr. Stefan Bean and his chief of staff, Dennis Cole, at Harbor Learning Center North, where Coastline ROP has 2 teachers. It was very encouraging to see how their teachers are making a real impact on students' lives—providing guidance, support, and career-focused education at a time when students need it most. It was Superintendent Bean's first visit to one of their classrooms at ACCESS and Dr. Dozer knows he was impressed with the great work being done. The county is aware of their expertise in CTE and how Coastline ROP can help them offer more CTE pathways to their students. They also discussed some opportunities that would allow them to expand the partnership, such as transportation, supplies, and pathway regionalization. Kudos to administrator Gina Escobar for her great work on this important partnership.

Lastly, today Dr. Dozer was happy to bring a contract to name Siteria Edwards as their Director, Human Resources. This is not just a title change. It is a recognition of Siteria's importance to their organization and leadership team. Siteria displays exceptional leadership abilities through her unwavering commitment to building trust with their employees. She serves as a role model and has shown incredible dedication to Coastline ROP for over 14 years. As the sole member of their Human Resources department, Siteria has single-handedly supported the entire organization. And her contributions to the team have been instrumental. Last year, during what was a very challenging time, she was a rock for him and Coastline ROP, providing wisdom, guidance, and stability. Her ability to offer sound counsel, backed by experience and intelligence, has been invaluable in keeping the organization aligned with its mission.

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

#### EDUCATIONAL SERVICES' REPORT

With fall registration opening on March 3<sup>rd</sup>, Ed Services has been hard at work prepping the schedule of classes and updating the Course Storm registration website. This will hopefully be their last registration season using this website as they transition to AERIES for the 25-26 school year.

Throughout January, Laurie Eberhart, Program Assistant, and several of their dedicated Career Specialists represented Coastline ROP at seven showcase events held at Saddleback High School and intermediate campuses. These events provided a fantastic opportunity to connect with students and parents, sharing the wide range of career-focused programs and opportunities available through Coastline ROP. They are grateful for the chance to engage with the community and highlight how their programs can support

students in exploring and preparing for their future careers.

On February 5th, their Career Specialists attended the annual OC Counselor Symposium, where they gained valuable insights to enhance student support in career and college pathways. Among their top highlights was a session featuring representatives from all nine community colleges. Using a speed-dating format, each representative had four minutes to showcase what makes their college unique, providing new insights and direct contacts for future collaboration.

Another standout moment was the student panel featuring Estancia High School students from various Coastline pathways, who shared well-prepared insights about their experiences. The diverse representation of programs made this discussion particularly engaging and informative. Based on these takeaways, Pam Zuniga, career specialist from Newport Harbor High School, is considering organizing a Community College Fair this spring to bring these opportunities directly to students, further strengthening collective efforts in college and career readiness.

Also on February 5<sup>th</sup>, Coastline ROP attended the Newport-Mesa Unified School District (NMUSD) CTE Advisory meeting at Corona del Mar High School, where it was great to see all the data on CTE in the district and the strong participation from teachers and staff. The meeting provided valuable insights into enrollment trends, student outcomes, and workforce alignment, reinforcing the importance of our continued partnership with NMUSD.

Last week, Kasey Eckels, their Work-Based Learning Outreach Specialist, and Dr. Ganga attended the Demystifying Apprenticeships conference, where they gained valuable insights into expanding apprenticeship opportunities for their students. A highlight of the event was Kevin Fleming's presentation on apprenticeships, where he reinforced the importance of these pathways—and even used Coastline ROP's slogan, "What's Next!" It was great to see Coastline ROP's mission reflected in the conversation, and they were excited to apply what they've learned to create more hands-on, career-connected experiences for students.

Dr. Ganga thanked the Board for their time and dedication to the success of their educational community and concluded her report.

GALANTE AUTO TECHNOLOGY PRESENTATION

Today's presentation was given on their Automotive Technology program at Laguna Hills High School guided by instructor Paul Galante, and students, Jonathan and Hudson. This class is one of Coastline ROP's first dual enrollment courses in partnership with SVUSD and Saddleback College.

#### BOARD MEETING DATE/TIME CHANGES

It was moved by Member Schulman, seconded by Member Davis, to move the Thursday, April 17, 2025, meeting to Tuesday, April 22, 2025. Motion carried 4-0.

#### MISSION STATEMENT

It was moved by Member Davis, seconded by Member Schulman, to approve the current mission statement. Motion carried 4-0.

### CONTRACT FOR DIRECTOR, HUMAN RESOURCES

It was moved by Member Davis, seconded by Member Schulman, to approve the contract for Director, Human Resources.

Motion carried 4-0.

# CANVAS LEARNING MANAGEMENT SYSTEM (LMS) ORDER

It was moved by Member Weigand, seconded by Member Davis, to approve the purchase of the Canvas Learning Management System. Motion carried 4-0.

### CAROCP LEGISLATIVE VISIT – STUDENT PARTICIPATION

It was moved by Member Weigand, seconded by Member Davis, to approve the participation of two students in the CAROCP Legislative Visit trip to Sacramento in March 2025. Motion carried 4-0.

# PROSTART FIELD TRIP – CULINARY ARTS NEWPORT HARBOR HIGH SCHOOL

It was moved by Member Weigand, seconded by Member Schulman, to approve the participation of Ashley Kingsbury and eight Culinary Arts students in the ProStart Competition. Motion carried 4-0.

#### **CONSENT CALENDAR**

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

- Minutes from January 23, 2025, Board of Trustees meeting
- Ratification of purchase order and change order reports January 13, 2025 – February 2, 2025
- Ratification of check reports January 13, 2025 February 2, 2025
- New Textbook List 2024-2025
- School Calendar 2025-2026
- Revision to Compensation Schedule
- Personnel Register #6 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 Schulman, seconded by Member Weigand, to adjourn the meeting. Motion carried 4-0.

The meeting adjourned at 10:33 a.m.

Clerk/Secretary