

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

**BOARD OF TRUSTEES
Special Meeting
Thursday, April 30, 2020
9:00 a.m. Open Session**

NOTICE OF VIDEO/TELEPHONIC SPECIAL GOVERNING BOARD MEETING

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom on March 12 and March 21, 2020 respectively, the April 30, 2020 Special Board Meeting will be conducted via video/teleconference.

In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call or sign into the meeting at 9:00 a.m. on Thursday, April 30, 2020.

HOW TO CONNECT TO THE MEETING

If you wish to connect to the meeting via Zoom video/teleconference, contact Coastline ROP Executive Assistant Debbie Ludwig at (714) 429-2212 or dludwig@coastlinerop.net. Please provide your name and email address to receive a link and instructions to access the meeting.

PUBLIC COMMENT

Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school district in the following manner:

By email at the following address: dludwig@coastlinerop.net

On-line: Google Forms (Links below)

English - [Coastline ROP Board of Trustees Comment Card](#)

Spanish - [Tarjeta de comentarios de la Junta Directiva de Coastline ROP](#)

Comments may not exceed three minutes.

For disability-related accommodations, including Zoom translation services, contact Coastline ROP Executive Assistant Debbie Ludwig at (714) 429-2212 or dludwig@coastlinerop.net, at least one working day before the scheduled meeting.

Coastline ROP Agenda Webpage: <https://www.coastlinerop.net/about-board.asp>

Meetings are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. ROLL CALL:

Duane Dishno, President	_____
Tammie Bullard, Vice President	_____
Lauren Brooks, Clerk	_____
Martha Fluor, Member	_____
Barbara Schulman, Member	_____

Coastline ROP:

Carol Hume, Superintendent
J.S. Coke, Director of Educational Services
Sesar Morfin, Director of Business Services

3. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____

Seconded by _____

Votes:

Member Dishno _____

Member Bullard _____

Member Brooks _____

Member Fluor _____

Member Schulman _____

4. PLEDGE OF ALLEGIANCE

DISCUSSION/ACTION ITEMS

Discussion/Action

5. Resolution No. 9/2019-2020 - Grading During COVID-19 for the Final Reporting Period of the 2019-2020 School Year – Recommend the Board approve Resolution No. 9/2019-2020 – grading for final reporting period of the 2019-2020 school year.

Motion by _____

Seconded by _____

Votes:

Member Dishno _____

Member Bullard _____

Member Brooks _____

Member Fluor _____

Member Schulman _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: May 14, 2020

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)