

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

**BOARD OF TRUSTEES
Special Meeting
Monday, October 26, 2020
11:00 a.m. Closed Session
12:00 p.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 October 26, 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 11:00 a.m. on Monday, October 26, 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.

ELECTRONIC PUBLIC COMMUNICATION TO THE BOARD

Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school district, via electronic submission no later than Monday, October 26, 2020 by 10:00 a.m.:

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

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS – Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

6. CLOSED SESSION **Discussion**

A. Salary Schedule for Unrepresented Employees (Government Code §54957.6)

7. RECONVENE IN OPEN SESSION **Discussion**

8. MINIMUM LEVEL OF RESERVES **Discussion**

ADJOURNMENT

Next Scheduled Meeting: December 10, 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.)