

BOARD OF TRUSTEES
Thursday, March 11, 2021
9:00 a.m. Closed Session
9:45 a.m. Open Session

NOTICE OF VIDEO/TELEPHONIC 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 March 11, 2021 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, March 11, 2021.

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 Thursday, March 11, 2021 by 8:00 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:

Lauren Brooks, President	_____
Lynn Davis, Vice President	_____
Michelle Barto, Clerk	_____
Barbara Schulman, Member	_____
Diana Carey, 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 Brooks _____
- Member Schulman _____
- Member Davis _____
- Member Barto _____
- Member Carey _____

4. 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.

5. CLOSED SESSION

A. Public Employee Evaluation: Superintendent, Midyear Evaluation – Strategic Priorities (pursuant to Government Code §54957)

6. RECONVENE IN OPEN SESSION

A. Reporting out of Closed Session

7. PLEDGE OF ALLEGIANCE

DISCUSSION/ACTION ITEM

8. Auditor’s Report – Eide Bailly, LLP will present the audit reports. Recommend the Board approve acceptance of the 2019-20 audit report, and filing of the report with the appropriate agencies. **Discussion/Action**

Motion by _____ Seconded by _____

Votes:

- Member Brooks _____
- Member Schulman _____
- Member Davis _____
- Member Barto _____
- Member Carey _____

INFORMATION ITEMS

9. SUPERINTENDENT’S REPORT – Carol Hume

10. EDUCATIONAL SERVICES’ REPORT – J.S. Coke

DISCUSSION/ACTION ITEMS

11. Board Meeting Date/Time Changes **Discussion/Action**

Motion by _____ Seconded by _____

Votes:

- Member Brooks _____
- Member Schulman _____
- Member Davis _____

Member Barto _____
Member Carey _____

- 12. Second Interim Budget** – Recommend the Board approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards. **Discussion/Action**

Motion by _____ Seconded by _____

Votes:

Member Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

- 13. 2020-21 Revised Schedule of Classes for ROP Services** - Recommend the Board approve the revised Schedule of Classes for Huntington Beach Union High School District, Saddleback Valley, and Tustin Unified School Districts. **Discussion/Action**

Motion by _____ Seconded by _____

Votes:

Member Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

- 14. Mission Statement** – Recommend the Board approve the revised Coastline ROP Mission Statement. **Discussion/Action**

Motion by _____ Seconded by _____

Votes:

Member Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

RESOLUTION CONSENT CALENDAR **Action**

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Resolution Consent Calendar.

It is recommended that the Board approve:

- 15.** Resolution No. 7/2020-2021: Budget Adjustment
16. Resolution No. 8/2020-2021: Budget Transfer

Motion by _____ Seconded by _____

Votes:

Member Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

CONSENT CALENDAR

Action

All matters listed under the Consent Calendar are considered by the Board to be items that will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff request specific items be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve:

17. Minutes from the February 18, 2021 Board of Trustees meeting
18. Ratification of Purchase Order Report ending February 28, 2021
19. Ratification of Check Report ending February 28, 2021
20. Internship Sites
21. Inventory Deletion Report
22. Approval/Ratification of Travel Conference Report

Motion by _____ Seconded by _____

Votes:

Member Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____

Votes:

Member Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

Next Scheduled Meeting: April 15, 2021

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 (7:30 a.m. to 4:30 p.m.)