

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES
Thursday, May 14, 2020
9:00 a.m. Closed Session
9:20 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 May 14, 2020 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, May 14, 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 submissions no later than Thursday, May 14, 2020 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:

- 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. **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** **Discussion/Action**
A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)

6. **RECONVENE IN OPEN SESSION**
A. Reporting out of closed session

7. **PLEDGE OF ALLEGIANCE**

INFORMATION ITEMS

8. **SUPERINTENDENT’S REPORT – Carol Hume**

9. **EDUCATIONAL SERVICES’ REPORT – J.S. Coke**

DISCUSSION/ACTION ITEMS

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

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____
Member Brooks _____
Member Fluor _____
Member Schulman _____

11. **Quarterly Report of Investment Performance** **Discussion/Action**

12. **Board Policy 4154, Health and Welfare Benefits (All Personnel)** **Discussion/Action**
- Recommend the Board approve the revision of BP/AR 4154, Health and Welfare Benefits (All Personnel).

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____
Member Brooks _____
Member Fluor _____
Member Schulman _____

13. Administration Regulation 4217.3 Revision, Layoff/Rehire (Classified Personnel) **Discussion/Action**
Recommend the Board approve the revision of AR 4217.3, Layoff/Rehire (Classified Personnel).

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____
Member Brooks _____
Member Fluor _____
Member Schulman _____

14. Approval of Revision to Coastline ROP Compensation Schedule – Recommend the Board approve the revised Compensation Schedule as presented. **Discussion/Action**

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____
Member Brooks _____
Member Fluor _____
Member Schulman _____

15. New Course Approval – Recommend the Board approve new course outline for Automotive Technology Introduction. **Discussion/Action**

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____
Member Brooks _____
Member Fluor _____
Member Schulman _____

16. Vacation Roll Over Allowance – Recommend the Board approve excess earned vacation hours from 2019-2020 to carry over into the 2020-2021 school year for classified, management and supervision, and leadership personnel. **Discussion/Action**

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____

Member Brooks _____
Member Fluor _____
Member Schulman _____

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 April 16, 2020 Board of Trustees meeting
- 18. Minutes from the April 30, 2020 Special Board of Trustees meeting
- 19. Ratification of Purchase Order Report ending April 30, 2020
- 20. Ratification of Check Report April 30, 2020
- 21. Acceptance of Sponsorship from Ford – Automotive Career Exploration
- 22. Approval of Educational Training Agreement with Mercedes-Benz
- 23. Personnel Register #7-19-20 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 24. Orange County Department of Education Agreement No. 49960, Internet Access Services Agreement, July 1 2020 through June 30 2021
- 25. Orange County Department of Education Agreement No. 50056, Network Support Services Agreement, July 1, 2020 through June 30, 2021, in the amount of \$4,600.00

Motion by _____
Seconded by _____

Votes:
Member Dishno _____
Member Bullard _____
Member Brooks _____
Member Fluor _____
Member Schulman _____

NEW BUSINESS

Information

ADJOURNMENT

Next Scheduled Meeting: June 17, 2020