

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM**

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

**BOARD OF TRUSTEES  
Wednesday, December 16, 2020  
9:00 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 December 16, 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 Wednesday, December 16, 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](mailto: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 Wednesday, December 16, 2020 by 8:00 a.m.:

By email at the following address: [dludwig@coastlinerop.net](mailto: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](mailto: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, Member \_\_\_\_\_
- Lynn Davis, Member \_\_\_\_\_
- Michelle Barto, Member \_\_\_\_\_
- 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 Davis \_\_\_\_\_
- Member Barto \_\_\_\_\_
- Member Schulman \_\_\_\_\_
- Member Carey \_\_\_\_\_

**4. PLEDGE OF ALLEGIANCE**

**INFORMATION ITEMS**

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

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

**DISCUSSION/ACTION ITEMS**

- 7. Election of Officers** – In keeping with the rotation schedule established for the election of Board officers, it is recommended the Board approve the following slate of officers for leadership during 2021: **Discussion/Action**

President	IUSD
Vice President	TUSD
Clerk	NMUSD

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Votes:

- Member Brooks \_\_\_\_\_
- Member Davis \_\_\_\_\_
- Member Barto \_\_\_\_\_
- Member Schulman \_\_\_\_\_
- Member Carey \_\_\_\_\_

- 8. Board Meeting Calendar 2021** – Recommend the Board approve the proposed calendar of meetings for 2021. **Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Votes:

- Member Brooks \_\_\_\_\_
- Member Davis \_\_\_\_\_
- Member Barto \_\_\_\_\_
- Member Schulman \_\_\_\_\_
- Member Carey \_\_\_\_\_

9. **North Orange County ROP Memorandum of Understanding** - Recommend the Board approve the Memorandum of Understanding between Coastline ROP and North Orange County ROP.

**Discussion/Action**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Votes:

Member Brooks \_\_\_\_\_  
Member Davis \_\_\_\_\_  
Member Barto \_\_\_\_\_  
Member Schulman \_\_\_\_\_  
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:

10. **Minutes from the December 10, 2020** Board of Trustees meeting  
11. **Approval/Ratification of Travel and Conference Report**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Votes:

Member Brooks \_\_\_\_\_  
Member Davis \_\_\_\_\_  
Member Barto \_\_\_\_\_  
Member Schulman \_\_\_\_\_  
Member Carey \_\_\_\_\_

**NEW BUSINESS**

**Information**

**ADJOURNMENT**

**Next Scheduled Meeting: January 27, 2021**