

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES
Wednesday, January 27, 2021
9:00 a.m. Closed Session
10:00 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 January 27, 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 Wednesday, January 27, 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 Wednesday, January 27, 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: Goals and Objectives, 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 Brooks _____
Member Schulman _____
Member Davis _____
Member Barto _____
Member Carey _____

11. **Quarterly Report of Investment Performance** **Discussion**
12. **Board Governance Protocols** **Discussion**

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:

13. Minutes from the December 16, 2020 Board of Trustees meeting
14. Ratification of Purchase Order Report ending December 31, 2020
15. Ratification of Check Report December 31, 2020

16. Personnel Register #4 – 2020-2021 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
17. Inventory Deletion Report
18. New Internship Site
19. Approval/Ratification of Travel Conference Report

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____

Votes:

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

Next Scheduled Meeting: February 18, 2021