

BOARD OF TRUSTEES

Monday, December 13, 2021

9:00 a.m. Closed Session

9:15 a.m. Open Session

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

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. 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.

4. CLOSED SESSION **Discussion**

- A. Public Employee Evaluation: Modification of Contracts: Director of Educational Services, Director of Business Services, and Superintendent (Government Code §54957)
- B. Public Employment: Superintendent (Government Code §54957)

5. RECONVENE IN OPEN SESSION **Discussion**

- A. Reporting out of Closed Session

6. PLEDGE OF ALLEGIANCE

7. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

8. PUBLIC COMMENTS – Anyone desiring to address the Board on any item not on the agenda will be granted three minutes to make a presentation to the Board.

INFORMATION ITEMS

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

10. **EDUCATIONAL SERVICES UPDATE – J.S. Coke**

DISCUSSION/ACTION ITEMS

11. **AB 361- Brown Act Amendment** **Discussion/Action**

According to AB 361, it is recommended the Board continue to meet in person unless (1) state or local health officials have imposed or recommended measures to promote social distancing or (2) the legislative body has determined by a majority vote that meeting in person would present imminent risk to the health or safety of the attendees.

Motion by _____ Seconded by _____ Vote _____

12. **Election of Officers – In keeping with the rotation** **Discussion/Action**

schedule established for the election of Board officers, it is recommended the Board approve the following slate of officers for leadership during 2022:

President	TUSD
Vice President	NMUSD
Clerk	SVUSD

Motion by _____ Seconded by _____ Vote _____

13. **Board Meeting Calendar 2022 – Recommend** **Discussion/Action**

the Board approve the proposed calendar of meetings for 2022

Motion by _____ Seconded by _____ Vote _____

14. **First Interim Budget Certification – Recommend** **Discussion/Action**

the Board approve, as presented, certification for the First Interim Budget with appropriate standards and criteria.

Motion by _____ Seconded by _____ Vote _____

15. **College & Career Specialist Job Description** **Discussion/Action**

Recommend the Board approve the College & Career Specialist job description.

Motion by _____ Seconded by _____ Vote _____

16. **Approval of Revision to Coastline ROP** **Discussion/Action**

Compensation Schedule – Recommend the Board approve the revised Compensation Schedule as presented.

Motion by _____ Seconded by _____ Vote _____

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|--|--------------------------|
| 17. Frontline Absence and Substitute Management System
Recommend the Board approve the use of Frontline Absence and Substitute Management System. | Discussion/Action |
| Motion by _____ Seconded by _____ | Vote _____ |
| 18. Modification of Contract – Approval of modification of Employment Contract for Superintendent. | Discussion/Action |
| Motion by _____ Seconded by _____ | Vote _____ |
| 19. Modification of Contract – Approval of modification of Employment Contract for Director, Educational Services. | Discussion/Action |
| Motion by _____ Seconded by _____ | Vote _____ |
| 20. Modification of Contract – Approval of modification of Employment Contract for Director, Business Services. | Discussion/Action |
| Motion by _____ Seconded by _____ | Vote _____ |
| 21. Contract for Superintendent
Recommend the Board approve the contract for Superintendent. | Discussion/Action |
| Motion by _____ Seconded by _____ | Vote _____ |
| 22. Waiver of Administrative Credential
Recommend the Board approve the Waiver of an Administrative Credential for Superintendent pursuant to Education Code §35029. | Discussion/Action |
| Motion by _____ Seconded by _____ | Vote _____ |

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 the Board approve:

- 23.** Resolution #2 / 2021-2022: Budget Adjustment
- 24.** Resolution #3 / 2021-2022: Budget Transfer
- 25.** Resolution #4 / Honoring Superintendent Carol Hume

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:

- 26. Minutes from the November 18, 2021 regular Board of Trustees meeting
- 27. Minutes from the November 30, 2021 special Board of Trustees meeting
- 28. Ratification of purchase order report ending November 30, 2021
- 29. Ratification of check report ending November 30, 2021
- 30. Memorandum of Understanding with University Lab Partners, North Orange County ROP, and Coastline ROP for spring educational course of Medical Innovation, Research, and Entrepreneurship
- 31. Memorandum of Understanding with University Lab Partners, North Orange County ROP, and Coastline ROP for summer educational course of Medical Innovation, Research, and Entrepreneurship
- 32. DocuSign, Inc. additional agreement
- 33. Affiliation agreement for Falck Mobile Health Corporation
- 34. Costa Mesa Chamber of Commerce membership renewal in the amount of \$375
- 35. Inventory deletion report
- 36. Personnel register #5-2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 37. Travel and conference report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS

Information

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Next Scheduled Meeting: January 6, 2022