

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

Thursday, May 19, 2022

9:00 a.m. Closed Session

9:45 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:**
 - Lynn Davis, President _____
 - Michelle Barto, Vice President _____
 - Suzie Swartz, Clerk _____
 - Diana Carey, Member _____
 - Lauren Brooks, Member _____

Coastline ROP:

- Brian Dozer, 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: Superintendent (pursuant to 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 – Brian Dozer

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

DISCUSSION/ACTION ITEMS

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| <p>11. AB 361- Brown Act Amendment
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 an imminent risk to the health or safety of the attendees.</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>12. Board Meeting Date/Time Changes</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>13. Quarterly Report of Investment Performance</p> | <p>Discussion</p> |
| <p>14. Entrepreneurial Learning Initiative (ELI) –
Recommend the Board approve the “Developing an Entrepreneurial Mindset” professional development program with ELI.</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>15. CEO Leadership Alliance – Recommend the Board approve the Memorandum of Understanding between CEO Leadership Alliance and Coastline ROP.</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>16. New Course Outline – Recommend the Board approve the new course outline for Careers in Artificial Intelligence.</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>17. New Course Outlines – Recommend the Board approve the new course outlines for Automotive Dual Enrollment Pathway.</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |
| <p>18. Intranet and Wireless Network Upgrade – Recommend the Board approve the upgrade to the Presidio Site intranet and wireless network with SHI International Corp.</p> <p>Motion by _____ Secoded by _____</p> | <p>Discussion/Action</p> <p>Vote _____</p> |

- 19. BERT Workplace Safety Solutions – Recommend the Board approve the agreement between BERT Safety Solutions and Coastline ROP.** **Discussion/Action**

Motion by _____ Seconded by _____ Vote _____

- 20. WASC Self-Study Visit Presentation** **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:

- 21. Minutes from April 21, 2022, Board of Trustees meeting
- 22. Ratification of purchase order report ending April 30, 2022
- 23. Ratification of check report ending April 30, 2022
- 24. Retainer agreement between Coastline ROP and the Law Offices of Margaret A. Chidester & Associates to provide legal services for the 2022-23 school year
- 25. Orange County Department of Education Agreement No. 10001028, Internet Access Services Agreement, July 1, 2022, through June 30, 2023
- 26. Orange County Department of Education Agreement No. 10000964, Network Support and Cyber Security Services Agreement, July 2022, through June 30, 2023, for \$7,600
- 27. Softchoice CAMSA Enrollment for Education Solutions (EES) contract renewal agreement, June 1, 2022 – May 31, 2027
- 28. Memorandum of Understanding with University Lab Partners for summer, fall, and spring 2022-2023 educational course of Medical Innovation, Research, and Entrepreneurship
- 29. Memorandum of Understanding with Tustin Unified School District for CPR services
- 30. CTE Joint Powers Authority Coalition participation agreement
- 31. Internship sites
- 32. Inventory deletion report
- 33. Summer school personnel register
- 34. Personnel Register #8 – 2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- 35. Approval of travel conference report

Motion by _____ Seconded by _____ Vote _____

NEW BUSINESS **Information**

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____ at ____ a.m.

Next Scheduled Meeting: June 16, 2022

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 (8:00 a.m. to 4:30 p.m.)