

Vol. 49

BOARD OF TRUSTEES "INSTANT REPLAY"
Thursday, June 23, 2022

No. 6

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, June 23, 2022, at the Coastline Regional Occupational Program.

Sesar Morfin, Director of Business Services, presented the 2022-2023 proposed budget.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution No. 10/2021-2022: Fund 20 closure
- Resolution No. 11/2021-2022: Budget adjustment
- Resolution No. 12/2021-2022: Budget transfer
- Resolution No. 13/2021-2022: End-of-Year transfers

Consent Calendar:

- Minutes from the May 19, 2022, Board of Trustees meeting
- Ratification of purchase order report ending May 31, 2022
- Ratification of check report ending May 31, 2022
- 2022-2023 vendor agreement for services
- Memorandum of Understanding between Coastline ROP and Newport-Mesa Unified School District
- New internship site
- Authorization for the Superintendent to approve 2022-2023 travel/conference for board members, administrators, and staff
- Personnel Register #9 – 2021-2022 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of the travel conference report

Additional items approved:

- The Wednesday, July 20, 2022, Board of Trustees meeting has been changed to Monday, July 25, 2022, and is a closed session to discuss the Superintendent's evaluation.
- 2022-2023 Proposed Budget
- 2022-2023 Interagency Agreements for ROP Services
- BERT Workplace Safety Solutions Agreement
- 2022-2023 School Calendar

The next regular meeting of the Board of Trustees is scheduled for Thursday, August 18, 2022, at 9:00 a.m. at the Coastline Regional Occupational Program, 1001 Presidio Square, Costa Mesa.