

# Central Sierra Regional Occupation Program

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## JPA Board DRAFT Meeting Agenda

September 7, 2017

Immediately prior to the Superintendent's Council Meeting

11:00 am

El Dorado County Office of Education, Conference Room B-1

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**Committee Members:** Jeremy Meyers, Black Oak Mine Unified; Dr. James Tarwater, Lake Tahoe Unified; Steve Wehr, EDUHSD; Dr. Ed Manansala, Robbie Montalbano, and, Kevin Monsma, EDCOE

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1. Call to Order
  - 1.1 Roll Call
  - 1.2 Introduction of Guests
  - 1.3 Public Hearing (For items not on the Agenda. Comments limited to five minutes)
2. Consent Items
  - 2.1 Review and approve JPA Board Agenda – September 7, 2017
  - 2.2 Approve JPA Board Minutes – June 1, 2017 (attachment #1)
  - 2.3 Report of Interest Earnings: Quarter Ending June 30, 2017 (attachment #2)
  - 2.4 Approve Personnel List (attachment #3)
3. Action items
  - 3.1 Approve 2016/17 Unaudited Actuals (attachment #4)  
*Recommendation: Approve the 2016/17 Unaudited Actuals as presented.*
  - 3.2 CSROP Salaries - Lake Tahoe Unified School District Section (attachment #5)  
*Recommendation: Approve an increase on LTUSD Section Salary Schedule effective 7/1/17.*
4. Discussion
  - 4.1 2017/18 CalWORKs County Joint Application (attachment #6)
  - 4.2 CSROP JPA Contract Timing
5. Reports
  - 5.1 Board Members
  - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano
  - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: December 7, 2017  
Location TBD, El Dorado Hills