

# Central Sierra Regional Occupation Program

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## JPA Board Meeting Agenda

December 7, 2017

Immediately prior to the Superintendent's Council – 11:00am  
Sienna Restaurant, 3909 Park Drive, El Dorado Hills, CA 95762

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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 – December 7, 2017
  - 2.2 Approve JPA Board Minutes – September 7, 2017 (attachment #1)
  - 2.3 Report of Interest Earnings: Quarter Ending September 30, 2017 (attachment #2)
  - 2.4 Approve Personnel List (attachment #3)
3. Action items
  - 3.1 Approve 1<sup>st</sup> Interim Report (attachment #4)  
*Recommendation: Approve 1st Interim Report as presented.*
  - 3.2 Certification of Signatures for the Central Sierra Regional Occupation Program JPA  
*Recommendation: Complete certification of signatures as presented.*
4. Discussion
5. Reports
  - 5.1 Board Members
  - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano
  - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: January 4, 2018 - Special Meeting  
EDCOE, B-2

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