

# Central Sierra Regional Occupation Program

## JPA Board Meeting Minutes

September 7, 2017

El Dorado County Office of Education, Conference Room B-2

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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 – Deputy Superintendent Monsma called the meeting to order at 11:10am.
  - 1.1 Roll Call – *Jeremy Meyers, Steve Wehr, James Tarwater, Ed Manansala, Robbie Montalbano and Kevin Monsma present.*
  - 1.2 Introduction of Guests – *None.*
  - 1.3 Public Hearing (For items not on the Agenda. Comments limited to five minutes) – *None.*
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)  
*Superintendent Meyers motioned and Superintendent Wehr seconded the approval of the consent items. The consent agenda items were approved. The motion carried 3 in favor, 0 opposed.*
3. Action Items
  - 3.1 Approve 2016/17 Unaudited Actuals (attachment #4)  
*Superintendent Meyers motioned and Superintendent Wehr seconded the approval of the 2015/16 Unaudited Actuals as presented. The 2016/17 Unaudited Actuals were approved. The motion carried 3 in favor, 0 opposed.*
  - 3.2 CSROP Salaries - Lake Tahoe Unified School District Section (attachment #5)  
*Superintendent Wehr motioned and Superintendent Tarwater seconded the approval of an increase on LTUSD Section Salary Schedule effective 7/1/17. The Salary Schedule was approved. The motion carried 3 in favor, 0 opposed.*
4. Discussion
  - 4.1 2016/17 CalWORKs County Joint Application  
*The group discussed data collection for the CalWORKs County Application. The application is due 12/1/17.*
  - 4.2 CSROP JPA Staff Contract Timing  
*The group discussed, for June 2018 and beyond, to agendize and approve staffing contracts as they become available.*
5. Reports
  - 5.1 Board Members– *None.*
  - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano – *None.*
  - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma– *None.*

*Meeting adjourned at 11:23am. Superintendent Wehr motioned and Superintendent Meyers seconded the adjournment. The motion carried 3 in favor, 0 opposed.*

*Next meeting: December 7, 2017 at the location of Superintendents' Council meeting.*