

Central Sierra Regional Occupation Program

JPA Board Meeting Minutes

January 23, 2018

El Dorado County Office of Education

Teleconference from Lake Tahoe Unified School District, 1021 Al Tahoe Blvd, South Lake Tahoe;
and Black Oak Mine Unified School District, 6540 Wentworth Springs Road, Georgetown

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

1. Call to Order –Superintendent Manansala called the meeting to order at 2:32pm.
 - 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 – January 23, 2018
 - 2.2 Approve JPA Board Minutes – December 7, 2017 (attachment #1)
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 Annual Audit Financial Report – June 30, 2017 (attachment #2)
The Annual Audit Financial Report was presented with the following points: there were no findings per Crowe’s audit procedures; there were no uncorrected our corrected misstatements during the audit process, as such no adjustments proposed by the auditors; and an unmodified opinion was issued for the financial statements. Superintendent Meyers motioned and Superintendent Tarwater seconded the approval of the annual audit financial report with the points presented. The 2016/17 Annual Audit Financial Report was approved. The motion carried 3 in favor, 0 opposed.
4. Discussion – *None*
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 2:34pm. Superintendent Wehr motioned and Superintendent Meyers seconded the adjournment. The motion carried 3 in favor, 0 opposed.

Next meeting: March 1, 2018 , EDCOE, Room B-1.