

Central Sierra Regional Occupation Program

JPA Board

Meeting Agenda

June 7, 2018

Prior the Superintendent's Council Meeting – approximately 11:00 am
El Dorado County Office of Education, Conference Room B-1

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
 - 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 – June 7, 2018
 - 2.2 Approve JPA Board Minutes – March 1, 2018 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending March 31, 2018 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)
 - 2.5 Calendar/Meeting Dates for 2018-19 (attachment #4)
3. Action items
 - 3.1 CSROP JPA Salary Schedules (attachment #5a, 5b, and 5c)
Recommendation: After review and discussion of the salary schedules of all three sections, approve necessary updates.
 - 3.2 Approve CSROP JPA Participation Agreement for 2018-19 (attachment #6)
Recommendation: After review and discussion of the CSROP JPA Participation Agreement approve the Participation Agreement for 2018-19.
 - 3.3 Approve 2018-2019 Budget (attachment #7)
The attached 2018-19 CSROP Budget has been reviewed by the CFOs.
Recommendation: Approve the 2018-19 CSROP Budget as presented.
 - 3.4 Resolution No. 01-2018 - Establish Fund Balance Policies per GASB 54 (attachment #8)
The Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB 54), *Fund Balance Reporting and Governmental Fund Type Definitions*, that is effective in fiscal year 2018-19. The Central Sierra Regional Occupational Program Joint Powers Authority wishes to comply with GASB54 as required for fiscal year, July 1, 2018 – June 30, 2019. *Recommendation: Approve the resolution No. 01-2018 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: Sept. 6, 2018 (pending calendar approval), EDCOE, B-2

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