

Central Sierra Regional Occupation Program

JPA Board Meeting Minutes

March 1, 2018

EDCOE in 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 –Superintendent Manansala called the meeting to order at 11:19a.m.
 - 1.1 Roll Call – *Jeremy Meyers, Steve Wehr, Robbie Montalbano, Kevin Monsma and Ed Manansala 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 –March 1, 2018
 - 2.2 Approve JPA Board Minutes – January 23, 2018 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending December 31, 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 2 in favor, 0 opposed.
3. Action Items
 - 3.1 Approve 2017-2018 Proposed 2nd Interim Report (attachment #4)
Superintendent Meyers motioned and Superintendent Wehr seconded the approval of the 2017-18 2nd Interim Report as presented. The 2nd Interim Report was approved. The motion carried 2 in favor, 0 opposed.
 - 3.2 Review and Approve termination of MOU between EDC Department of Human Services, EDCOE and CSROP for delivery of services of OneStop. (attachment #5)
Superintendent Wehr motioned and Superintendent Meyers seconded the termination of MOU between EDC Department of Human Services, EDCOE and CSROP for delivery of services of OneStop. The MOU termination was approved. The motion carried 2 in favor, 0 opposed.
4. Discussion
 - 4.1 CSROP JPA Participation Agreement- (attachment #6)
Following discussion, the Participation Agreement will be presented for action and signatures at the June CSROP meeting as presented.
5. Reports
 - 5.1 Board Members– *None.*
 - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano – *None.*
 - 5.3 EDCOE Associate Superintendent Report – Kevin Monsma – *None.*

Meeting adjourned at 11:25. Superintendent Wehr motioned and Superintendent Meyers seconded the adjournment. The motion carried 2 in favor, 0 opposed.

Next meeting: June 7, 2018, EDCOE, B-2.