

Central Sierra Regional Occupation Program

JPA Board Meeting Agenda

September 6, 2018

Immediately prior to the Superintendent's Council Meeting

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;
Dr. Ron Carruth, 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 – September 6, 2018
 - 2.2 Approve JPA Board Minutes – June 1, 2018 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending June 30, 2018 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)
3. Action items
 - 3.1 Approve 2017/18 Unaudited Actuals (attachment #4)
Recommendation: Approve the 2017/18 Unaudited Actuals as presented.
4. Discussion
 - 4.1 2017/18 CalWORKs County Joint Application (attachment #6)
 - 4.2 CSROP JPA Contract Timing
5. Reports
 - 5.1 Board Members
 - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano
 - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: December 6, 2018
Location TBD