

Central Sierra Regional Occupation Program

JPA Board

Meeting Minutes

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 *Jeremy Meyers, Steve Wehr, Kevin Monsma, Ed Manansala, Robbie Montalbano 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 – 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)
Superintendent Meyers motioned and Superintendent Wehr seconded the approval of the consent items. The consent agenda items were approved. The motion carried with 2 in favor, 0 opposed.
3. Action items
 - 3.1 CSROP JPA Salary Schedules (attachment #5a, 5b, and 5c)
After review and discussion, Superintendent Wehr motioned and Superintendent Meyers seconded approval of salary schedules with removal of sections 4.b and 4.c on all schedules. Motion carried with 2 in favor, 0 opposed.
 - 3.2 Approve CSROP JPA Participation Agreement for 2018-19 (attachment #6)
Superintendent Meyers motioned and Superintendent Wehr seconded the approval of the CSROP JPA Participation Agreement for 2018-19 as presented. Motion carried with 2 in favor, 0 opposed.
 - 3.3 Approve 2018-2019 Budget (attachment #7)
The attached 2018-19 CSROP Budget has been reviewed by the CFOs.
Superintendent Meyers motioned and Superintendent Wehr seconded the approval of the 2018-19 CSROP Budget as presented. Motion carried with 2 in favor, 0 opposed.
 - 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. *Superintendent Wehr motioned and Superintendent Meyers seconded for the approval of resolution No. 01-2018 as presented. Motion carried with 2 in favor, 0 opposed.*
4. Discussion

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*

Next Meeting: Sept. 6, 2018, EDCOE, B-1

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