

Central Sierra Regional Occupation Program

JPA Board Meeting Minutes

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;
Ron Carruth, EDUHSD; Dr. Ed Manansala, Robbie Montalbano, and, Kevin Monsma, EDCOE

1. Call to Order
 - 1.1 Roll Call **JM, RC, KM, JT, EM**
 - 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 **JM, RC, Approved 3-0**
 - 2.1 Review and approve JPA Board Agenda – September 6, 2018
 - 2.2 Approve JPA Board Minutes – June 7, 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 **JT, JM Approved 3-0**
 - 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
KM discussed the 2017/18 CalWorks Joint application that was submitted. Potential funding if we have participating students who are identified.

5. Reports
 - 5.1 Board Members
Tahoe:
 - *Fully staffed*
 - *Extending LTCC partner with dental and adding English*
 - *Strength and Conditioning ran all summer and has benefitted students – 320 students participated*
 - *Sports Medicine is doing well*
 - *District enrollment is up 110 students*
 - *Lake Tahoe Hockey Academy has 37 students who participate in some programs at the high school**BOM:*
 - *ROP programs going well*
 - *Small amount of growth in the district which reverses a 20 year trend of declining enrollment*

EDUHSD

- *Ron has visited all of the CTE Pathway programs at the various sites*
- *The possible CTE diploma bill could be a benefit to the district if signed by the governor*
- *District is up 107 students*

5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano

5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: December 6, 2018 (pending calendar approval)
EDCOE, B-1