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