

Central Sierra Regional Occupation Program

JPA Board Meeting Agenda

March 29, 2019

11:00 am

El Dorado County Office of Education – 6767 Green Valley Rd. Placerville, Ca 95667- Conference Room A
Black Oak Mine Union School District – 6540 Wentworth Springs Road, Georgetown, CA 95634
Lake Tahoe Unified School District Office – 1021 Al Tahoe Blvd., South Lake Tahoe, Ca 96150

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
 - 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 –March 29, 2019
 - 2.2 Approve JPA Board Minutes – December 6, 2018 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending December 31, 2018 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)
3. Action items
 - 3.1 Approve 2018-2019 Proposed 2nd Interim Report (attachment #4)
Recommendation: Approve the 2018-2019 Proposed 2nd Interim Report as presented.
4. Discussion
 - 4.1 CSROP JPA Participation Agreement (attachment #5)
5. Reports
 - 5.1 Board Members
 - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano
 - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: June 30, 2019, 11:00am
EDCOE, B-1