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)

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