

# Central Sierra Regional Occupation Program

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## JPA Board Meeting Minutes

December 6, 2018

Immediately prior to the Superintendent's Council Meeting

11:00 am

El Dorado County Office of Education, Conference Room B-1

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**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

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1. Call to Order
  - 1.1 Roll Call
  - 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 **RC, JM, Approved 3-0**
  - 2.1 Review and approve JPA Board Agenda – December 6, 2018
  - 2.2 Approve JPA Board Minutes – September 6, 2018 (attachment #1)
  - 2.3 Report of Interest Earnings: Quarter Ending September 30, 2018 (attachment #2)
  - 2.4 Approve Personnel List (attachment #3)
3. Action items **JM, RC Approved 3-0**
  - 3.1 Approve 1<sup>st</sup> Interim Report (attachment #4)  
*Recommendation: Approve the 2017/18 Unaudited Actuals as presented.*
4. Discussion **RC, JM**
  - 4.1 Annual Audit Financial Report – June 30, 2018 (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: March 7, 2019  
EDCOE, B-1