

# Central Sierra Regional Occupation Program

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## JPA Board Meeting Minutes

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 Rd. Georgetown, California 95634  
Lake Tahoe Unified School District Office – 1021 Al Tahoe Blvd., South Lake Tahoe, Ca 96150

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**Committee Members:** Jeremy Meyers, Black Oak Mine Unified; Dr. James Tarwater, Lake Tahoe Unified;  
Dr. Ron Carruth, EDUHSD; Dr. Ed Manansala, Robbie Montalbano, and, Kevin Monsma, EDCOE

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1. Call to Order – Deputy Superintendent Montalbano called the meeting to order at 11:00am
  - 1.1 Roll Call – *Ron Carruth, Kevin Monsma, Robbie Montalbano, Sara Robinson, Jeremy Meyers joined via teleconference from BOMUSD – 6540 Wentworth Springs Road, Georgetown, CA 95634*
  - 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
  - 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) – on consent  
*Superintendent Meyers motioned and Superintendent Carruth seconded the approval of the consent items. The consent agenda items were approved. The motion carried 2 in favor, 0 opposed.*
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. Superintendent Carruth motioned and Superintendent Meyers seconded the approval of the 2018-19 2<sup>nd</sup> Interim Report as presented. The 2<sup>nd</sup> Interim Report was approved. The motion carried 2 in favor, 0 opposed.*
4. Discussion
  - 4.1 CSROP JPA Participation Agreement (attachment #5)  
*Following discussion, the Participation Agreement will be presented for action and signatures at the June CSROP meeting as presented.*
5. Reports
  - 5.1 Board Members – None.
  - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano – None.
  - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma – None.

Meeting adjourned at 11:10am. Superintendent Meyers motioned and Superintendent Carruth seconded the adjournment. The motion carried 2 in favor, 0 opposed.

Next Meeting: June 6th, 2019, 11:00am  
EDCOE, B-1