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

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

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)
      Superintendent Carruth motioned and Superintendent Meyers seconded the approval of the 2018-19 2nd
      Interim Report as presented. The 2nd 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