Central Sierra Regional Occupation Program

JPA Board

Meeting Minutes

June 20, 2019

12:00 PM

El Dorado County Office of Education, Conference Room A

Lake Tahoe Unified School District, 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 Monsma called the meeting to order at 12:07pm
   1.1 Roll Call – Kevin Monsma, Chris Moore – Representing EDUHSD, Sara Robinson Dr. James Tarwater joined via teleconference from LTUSD – 1021 Al Tahoe Blvd., South Lake Tahoe, Ca 96150
   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 – June 6, 2019
   2.2 Approve JPA Board Minutes – March 29, 2019 (attachment #1)
   2.3 Report of Interest Earnings: Quarter Ending March 31, 2019 (attachment #2)
   2.4 Approve Personnel List (attachment #3)
   2.5 Calendar/Meeting Dates for 2019-20 (attachment #4)
      Superintendent Tarwater motioned and Mr. Moore 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 CSROP JPA Salary Schedules (attachment #5)
      Recommendation: After review and discussion of the salary schedules of all three sections, approve necessary updates.
      Mr. Moore motioned and Superintendent Tarwater seconded to approve CSROP JPA Salary Schedules as presented. The CSROP JPA Salary Schedules were approved. The motion carried 2 in favor, 0 opposed.

   3.2 Approve CSROP JPA Participation Agreement for 2019-20 (attachment #6)
      Recommendation: After review and discussion of the CSROP JPA Participation Agreement approve the Participation Agreement for 2019-20.
      Superintendent Tarwater motioned and Mr. Moore seconded the approval of CSROP JPA Participation Agreement for 2019-20 as presented. The CSROP JPA Participation Agreement for 2019-20 was approved. The motion carried 2 in favor, 0 opposed.

   3.3 Approve 2019-2020 Budget (attachment #7) –
      The attached 2019-20 CSROP Budget has been reviewed by the CFOs.
      Recommendation: Approve the 2019-20 CSROP Budget as presented.
      Mr. Moore motioned and Superintendent Tarwater seconded to approve the 2019-2020 Budget. The 2019-20 Budget was approved. The motion carried 2 in favor, 0 opposed.

   3.4 Resolution No. 01-2019 - Establish Fund Balance Policies per GASB 54 (attachment #8)
      The Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB 54), Fund Balance Reporting and Governmental Fund Type Definitions, that is effective in fiscal year 2019-20. The Central Sierra Regional Occupational Program Joint Powers Authority wishes to comply with GASB54 as required for fiscal year, July 1, 2019 – June 30, 2020.
      Recommendation: Approve the resolution No. 01-2019 as presented.
      Mr. Moore motioned and Superintendent Tarwater seconded to approve Resolution No. 01-2019 as presented. Resolution No. 01-2019 was approved. The motion carried 2 in favor, 0 opposed.

4. Discussion

5. Reports
   5.1 Board Members
   5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano – not in attendance
   5.3 EDCOE Deputy Superintendent Report – Kevin Monsma - none

Meeting adjourned at 12:16 pm with the next meeting: Sept. 5, 2019, at EDCOE in room B-2.