

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.