

Central Sierra Regional Occupation Program

JPA Board

Meeting Agenda

December 12, 2019

Prior the Superintendent's Council Meeting – approximately 11:00 am
El Dorado County Office of Education, Conference Room B-1

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
 - 1.1 Roll Call
 - 1.2 Introduction of Guests
 - 1.3 Public Hearing (For items not on the Agenda. Comments limited to five minutes)

2. Consent Items
 - 2.1 Review and approve JPA Board Agenda – December 12, 2019
 - 2.2 Approve JPA Board Minutes – September 5, 2019 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending September 30, 2019 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)

3. Action items
 - 3.1 Approve 1st Interim Report (attachment #4)

4. Discussion
 - 4.1 Annual Audit Financial Report – June 30, 2019

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 5, 2020, EDCOE, B-1