

Central Sierra Regional Occupation Program

JPA Board

Meeting Minutes

September 5, 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 – *Deputy Superintendent Montalbano called the meeting to order at 11:14.*
 - 1.1 Roll Call - *Ron Carruth, James Tarwater, Jeremy Meyers, Kevin Monsma, Robbie Montalbano, Sara Robinson*
 - 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 – September 5, 2019
 - 2.2 Approve JPA Board Minutes – June 20, 2019 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending June 30, 2019 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)
Superintendent Carruth motioned and Superintendent Tarwater seconded the approval of the consent items. The consent agenda items were approved. The motion carried 3 in favor, 0 opposed
3. Action items
 - 3.1 Approve 2018/19 Unaudited Actuals (attachment #4)
Recommendation: After review and discussion, approve 2018/19 Unaudited Actuals. Superintendent Carruth motioned and Superintendent Meyers seconded the approval of the 2018-19 Unaudited Actuals as presented. Unaudited Actuals were approved. The motion carried 3 in favor, 0 opposed.
 - 3.2 CSROP Revised By Laws 1st Reading, Possible Action (attachment #5)
Recommendation: After review and discussion of the CSROP Revised By Laws, approve the Revised By Laws. Superintendent Carruth motioned and Superintendent Meyers seconded the approval of the Revised By Laws as presented. Revised By Laws were approved with no second reading necessary. The motion carried 3 in favor, 0 opposed.
4. Discussion
5. Reports
 - 5.1 Board Members
Superintendent Myers shared that BOM received some push back on ROP fire enforcing the 20:1 pupil ratio. They are citing – from Red Cross to run a certificate program have to run 20:1 – they are trying to limit enrollment because of this. The 20:1 can only be enforced when they have labs or when they are being tested.
 - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano – *None.*
 - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma – *None.*

Meeting Adjourned at 11:22am. Superintendent Tarwater motioned and Superintendent Meyers seconded the adjournment. The motion carried 3 in favor, 0 opposed.

Next Meeting: December 12, 2019, EDCOE, B-1