

Central Sierra Regional Occupation Program
JPA Board
Meeting Agenda

March 5, 2020

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, 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 – March 5, 2020
 - 2.2 Approve JPA Board Minutes – December 12, 2019 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending December 31, 2019 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)

3. Action items
 - 3.1 Approve 2019-2020 Proposed 2nd Interim Report (attachment #4)
Recommendation: Approve the 2019-2020 Proposed 2nd Interim Report as presented.
 - 3.2 Approve Certification of Signature for the Central Sierra Regional Occupation Program JPA
Recommendation: Complete certification of signatures as presented. (attachment #5)

4. Discussion
 - 4.1 CSROP JPA Participation Agreement – (attachment #6)

5. Reports
 - 5.1 Board Members
 - 5.2 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: June 4, 2020, EDCOE, B-1

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