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)
   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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