

Central Sierra Regional Occupation Program
JPA Board
Meeting Minutes

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 – *Deputy Superintendent Monsma called the meeting to order at 11:02 am.*
 - 1.1 Roll Call – *Dr. Ed Manansala, Kevin Monsma, Dr. Ron Carruth, Jeremy Meyers, Roslynne Manansala-Smith, 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 – 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)
Superintendent Dr. Carruth motioned to approve all Consent Items and Superintendent Meyers seconded the approval. The consent items were approved. The motion carried 2 in favor, 0 opposed.

3. Action items
 - 3.1 Approve 1st Interim Report (attachment #4)
Recommendation: After review and discussion, approve 19-20 1st Interim Report. Superintendent Meyers motioned to approve the 1st Interim Report as presented and Superintendent Carruth seconded the approval. The Interim Report was approved. The motion carried 2 in favor, 0 opposed.

4. Discussion
 - 4.1 Annual Audit Financial Report – June 30, 2019
Recommendation: After review and discussion, accept the Annual Audit Financial Report – June 30, 2019. Superintendent Dr. Carruth motioned to accept the Annual Audit Financial Report and Superintendent Meyers seconded to accept. The Annual Audit Financial Report was accepted. 2 in favor, 0 opposed.

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

Meeting Adjourned at 11:09am. Superintendent Carruth motioned to adjourn the meeting and Superintendent Meyers seconded the adjournment. The motion carried 2 in favor, 0 opposed.

Next Meeting: March 5, 2020, EDCOE, B-1