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, Jeremey 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
      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