Central Sierra Regional Occupation Program
JPA Board
Meeting Minutes
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 - Deputy Superintendent Monsma called the meeting to order at 11:06 a.m.
   1.1 Roll Call – Dr. Ed Manansala, Kevin Monsma, Roslynne Manansala-Smith, Dr. Ron Carruth, Dr. James Tarwarter, 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 – 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. Superintendent Dr. Carruth motioned to approve all Consent Items and Superintendent Dr. Tarwater seconded the approval. The consent items were approved. The motion carried 2 in favor, 0 opposed.

4. Action items
   4.1 Approve 2019-2020 Proposed 2nd Interim Report (attachment #4)
   4.2 Approve Certification of Signature for the Central Sierra Regional Occupation Program JPA
      Recommendation: Complete certification of signatures as presented. (attachment #5)
      Superintendent Dr. Carruth motioned to approve the Action Items as presented and Superintendent Dr. Tarwater seconded the approval. The Action Items were approved. The motion carried 2 in favor, 0 opposed.

5. Discussion
   5.1 CSROP JPA Participation Agreement – (attachment #6)
      CSROP JPA Participation Agreement will return at the June 4, 2020 meeting as an Action Item.

6. Reports
   6.1 Board Members
   6.2 EDCOE Deputy Superintendent Report – Kevin Monsma

Meeting Adjourned at 11:22 a.m. Superintendent Dr. Carruth motioned to adjourn the meeting and Superintendent Dr. Tarwater seconded the adjournment. The motion carried 2 in favor, 0 opposed.

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