

# 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

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**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

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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, Roslynn Manansala-Smith, Dr. Ron Carruth, Dr. James Tarwater, 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 2<sup>nd</sup> Interim Report (attachment #4)  
*Recommendation: Approve the 2019-2020 Proposed 2<sup>nd</sup> Interim Report as presented.*
  - 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