

# Central Sierra Regional Occupation Program

## JPA Board

# Meeting Minutes

June 4, 2020

11:30 A.M.

6767 Green Valley Road, Placerville, CA 95667 – D4

Virtual Meeting: Attendees: Please copy and paste the link below to join the webinar:

<https://edcoe.zoom.us/j/98015929626?pwd=ZG8wdHM0Q0tQbVB2NGhFMmtOTUY1dz09>

Meeting ID: 980 1592 9626 Password: 031290

Or Telephone: Dial: +1 669 900 6833, Webinar ID: 980 1592 9626

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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, Kevin Monsma, Wendy Frederickson EDCOE

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### 1. Call to Order

1.1 Roll Call – *Dr. Ed Manansala, Kevin Monsma, Wendy Frederickson, Dr. James Tarwater, Dr. Ron Carruth, Jeremy Meyers, Sara Robinson*

1.2 Introduction of Guests - *none*

1.3 Announcements

*1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY*

*This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.*

*2. ANNOUNCEMENT: PUBLIC ACCESS TO THE CENTRAL SIERRA REGIONAL OCCUPATION PROGRAM MEETING (CSROP)*

*The public will have access to the CSROP meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to Sara Robinson via e-mail at srobinson@edcoe.org. A moderator for the meeting will read your comments for the record.*

*3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL*

1.4 Public Hearing (For items not on the Agenda. Comments limited to five minutes)

*At this time, individuals may address the Board on items not on the agenda, limited to 5 minutes.*

*There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent via email to Sara Robinson at srobinson@edcoe.org. A moderator for the meeting will read your comments for the record.*

*No comments*

### 2. Consent Items

2.1 Review and approve JPA Board Agenda – June 4, 2020

2.2 Approve JPA Board Minutes – March 5, 2020 (attachment #1)

2.3 Report of Interest Earnings: Quarter Ending March 31, 2020 (attachment #2)

2.4 Approve Personnel List (attachment #3)

2.5 Calendar/Meeting Dates for 2020-21 (attachment #4)

*Superintendent Meyers motioned to approve all Consent Items and Superintendent Dr. Carruth seconded the approval. The consent items were approved. The motion carried 3 in favor, 0 opposed.*

### 3. Action items

3.1 Approve CSROP JPA Participation Agreement for 2020-21 (attachment #5)

*Recommendation: After review and discussion of the CSROP JPA Participation Agreement approve the Participation Agreement for 2020-21.*

*Superintendent Meyers motioned to approve the Action Item 3.1, Superintendent Carruth seconded the approval. Action Item 3.1 was approved. The motion carried 3 in favor, 0 opposed.*

3.2 Approve 2020-2021 Budget (attachment #6)

*The attached 2020-21 CSROP Budget has been reviewed by the CFOs.*

*Recommendation: Approve the 2020-21 CSROP Budget as presented.*

*Superintendent Meyers motioned to approve the Action Item 3.2, Superintendent Carruth seconded the approval. Action Item 3.2 was approved. The motion carried 3 in favor, 0 opposed.*

3.3 Resolution No. 01-2020 - Establish Fund Balance Policies per GASB 54 (attachment #7)

The Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB 54), *Fund Balance Reporting and Governmental Fund Type Definitions*, that is effective in fiscal year 2020-21. The Central Sierra Regional Occupational Program Joint Powers Authority wishes to comply with GASB54 as required for fiscal year, July 1, 2020 – June 30, 2021.

*Recommendation: Approve the resolution No. 01-2020 as presented.*

*Superintendent Meyers motioned to approve the Action Item 3.3, Superintendent Tarwater seconded the approval. Action Item 3.3 was approved. The motion carried 3 in favor, 0 opposed.*

4. Discussion

5. Reports

5.1 Board Members - *none*

5.2 EDCOE Deputy Superintendent Report – Kevin Monsma - *none*

5.3 EDCOE Interim Associate Superintendent Report – Wendy Frederickson – *none*

*Meeting Adjourned at 11:41 a.m. Superintendent Dr. Carruth motioned to adjourn the meeting and Superintendent Dr. Tarwater seconded the adjournment. The motion carried 3 in favor, 0 opposed.*

Next Meeting: Sept. 3, 2020 (pending calendar approval), ZOOM Meeting – details to follow.