

# Central Sierra Regional Occupation Program

## JPA Board

# Meeting Agenda

September 3, 2020

**11:00 A.M.**

Virtual Meeting

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. Todd Cutler, 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. Todd Cutler, Dr. Ron Carruth, Jeremy Myers, 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](mailto: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](mailto: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 – September 3, 2020

2.2 Approve JPA Board Minutes – June 4, 2020 (attachment #1)

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

2.4 Approve Personnel List (attachment #3)

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

### 3. Action items

3.1 Approve Certification of Signature Central Sierra Regional Occupation Program

*Recommendation: Complete certification of signatures as presented. (attachment #4)*

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

3.2 Approve 2019-20 Unaudited Actuals Report (attachment #5)

*Recommendation: Approve the 2019-2020 Unaudited Actuals Report as presented.*

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

### 4. Discussion

### 5. Reports

5.1 Board Members

5.2 EDCOE Deputy Superintendent Report – Kevin Monsma

5.3 EDCOE Associate Superintendent Report – Wendy Frederickson

*Meeting Adjourned at 11:09 a.m.*

Next Meeting: December 3, 2020 or December 10, 2020 (pending Superintendent's Council Decision),  
EDCOE, B-1/ZOOM