

Central Sierra Regional Occupation Program

**JPA Board
Meeting Minutes
December 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/91850386998?pwd=cnR6YTBEU0xIZ0pDQnZLanIDbXY3QT09>

Meeting ID: 918 5038 6998, Passcode: 582409

Or Telephone: Dial: +1 669 900 6833, Webinar ID: 918 5038 6998

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

1. Call to Order

The meeting was called to order by W. Frederickson at 11:02 a.m.

1.1 Roll Call – Dr. Ed Manansala, Kevin Monsma, Wendy Frederickson, Dr. Todd Cutler, Dr. Ron Carruth, Jeremy Meyers

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.

The Committee received no comments.

2. Consent Items

Recommendation: Approve Agenda and Consent items as presented.

2.1 Review and approve JPA Board Agenda – December 3, 2020

2.2 Approve JPA Board Minutes – September 3, 2020 (Attachment 1)

2.3 Report of Interest Earnings: Quarter Ending September 30, 2020 (Attachment 2)

2.4 Approve Personnel List (Attachment 3)

Superintendent Meyers motioned to approve all Consent Items and Superintendent Carruth seconded the approval. The consent items were approved.

The motion carried 3 in favor, 0 opposed. The vote was as follows:

Superintendent Cutler: Aye

Superintendent Carruth: Aye

Superintendent Meyers: Aye

3. Action items

3.1 Approve First Interim Report (Attachment 4)

Recommendation: Approve the 2020-21 First Interim Report as presented.

Superintendent Carruth motioned to approve Action Item 3.1 as presented, Superintendent Cutler seconded the approval. Action Item 3.1 was approved.

The motion carried 3 in favor, 0 opposed. The vote was as follows:

Superintendent Cutler: Aye

Superintendent Carruth: Aye

Superintendent Meyers: Aye

4. Reports

Recommendation: Receive the following reports:

4.1 Board Members

4.2 EDCOE Deputy Superintendent Report – Kevin Monsma

4.3 EDCOE Associate Superintendent Report – Wendy Frederickson

There being no further business, the meeting adjourned at 11:25 a.m.

Future Meeting Schedule: March 4, 2021 & June 3, 2021- EDCOE, B-1/ZOOM