

**Central Sierra Regional Occupation Program  
JPA Board Meeting Agenda  
Thursday, March 4, 2021  
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/94692347809?pwd=UCtoV1ZvT254c0hNZmdXdEg0ZEk4UT09>

Meeting ID: 946 9234 7809, Passcode: 166944

Or Telephone: Dial: +1 669 900 6833, Webinar ID: 946 9234 7809

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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**

The meeting was called to order by K. Monsma at 11:04 a.m.

1.1 Roll Call – Kevin Monsma, Wendy Frederickson, Dr. Ron Carruth, Dr. Todd Cutler, 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](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.*

## 2. Consent Items

- 2.1 Review and approve JPA Board Agenda – March 4, 2021
- 2.2 Approve JPA Board Minutes – December 3, 2020 (Attachment 1)
- 2.3 Report of Interest Earnings: Quarter Ending December 31, 2020 (Attachment 2)
- 2.4 Approve Personnel List (Attachment 3)

Superintendent Cutler 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 2020-2021 Proposed 2<sup>nd</sup> Interim Report (Attachment 4)

Superintendent Carruth motioned to approve Action Item 3.1 as presented. Superintendent Meyers seconded the approval. The action item 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. Discussion

- 4.1 CSROP JPA Participation Agreement (Attachment 5)
- 4.2 Annual Audit Financial Report – June 30, 2020

## 5. Reports

- 5.1 Board Members
- 5.2 EDCOE Deputy Superintendent Report – Kevin Monsma
- 5.3 EDCOE Associate Superintendent Report – Wendy Frederickson

## 6. Adjournment

There being no further business, the meeting adjourned at 11:15 – Superintendent Cutler moved to adjourn the meeting, Superintendent Meyers seconded the adjournment.

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

Superintendent Cutler: Aye

Superintendent Carruth: Aye

Superintendent Meyers: Aye

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