TUOLUMNE JOINT POWERS AUTHORITY

 BOARD MEETING

**Tuolumne County Superintendent of Schools**

**175 S. Fairview Lane**

**Sonora, CA 95370**

**April 10, 2014**

**9:00 a.m.**

AGENDA

##### GENERAL BUSINESS

1. **Call to Order**

**2. Pledge of Allegiance to the Flag**

**3. Introductions**

**4. Adoption of The Agenda** – Items to be added or deleted according to G.C. 54954.2

1. **Adoption of the Meeting minutes**

 **a) Minutes for the January 8, 2014 Committee Meeting**

 **b) Minutes for the February 6, 2014 JPA Board Meeting**

**Recommended Action:** The Board approves the meeting minutes as presented

**HEARING OF PARTIES TO ADDRESS THE BOARD**

The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3

**ACTION ITEMS**

 **Business Items**

1. **Approval of Contracted Services**
	1. **Prichard Safety & Health**
	2. **SnarrTech**

 **Recommended Action:** The Board approves the contracts as presented.

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**7. Adoption of Financial Reports for the period ending February 28, 2014**– *Diana Rappaport will present the Financial Reports for adoption*

 **Recommended Action:** The Board adopts the reports as presented

**8**. **Approval of document destruction for 2014-15**

 **Recommended Action**: The Board approves of destroying the documents noted in the packet per the bylaws.

**9.** **Approval of Tuolumne JPA Investment Policy**

 **Recommended Action:** The Board approves the policy as presented

**10. Approval of 2014-15 Administrative Fees**

 **Recommended Action:** The Board approves the fees as presented

**11. CLOSED SESSION – G.C. 54956.95**

 **Worker’s Compensation Claims**

DistrictClaim Number

 Amador County Unified SD SAC0000130197 & SAC0000156480

 Belleview SD SAC0000130023

 Audience Comment

 Board Consideration

 Return to Open Session

 Report of Closed Session Action

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**Worker’s Compensation**

**Presentation**

**12**. **Worker’s Compensation analysis** – *Nina Parlarca of Prichard Safety and Health will review Tuolumne JPA claims experience with members*

**Recommended Action**: Information only

**13. Approval of Preliminary rates** – *Diana Rappaport will review the proposed Worker’s Compensation rates for 2014-15*

**Recommended Action**: The Board approves the proposed rates for 2014-15

**Risk Management**

**14. Approval of training budget for 2013/14 & 2014/15 –** *Diana Rappaport will review the need to allocate fund balance for training with members*

**Recommended Action**: The Board approves the recommendation from the JPA Committee to allocate training budgets.

**15. First reading and/or approval of Tuolumne JPA Transportation Policy –** *Diana Rappaport will review the proposed policy with the Board*

**Recommended Action**: That the Board approves the recommendation from the TJPA committee

**INFORMATION/UPDATE ITEMS**

**16.**  **Risk Management**

 **a) 2014-15 Board meeting calendar**

 **b) Summer training**

 **c) Field Trip Excursions**

 **d) Loss Control activities** – *Nina Palarca will update the Board on Loss Control activities from December 1, 2013 – February 28, 2014*

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**17. Requests/Correspondence** *–Requests/Correspondence will be shared by Joe Silva and or Diana Rappaport*

**18. Comments From Board Members** *– Members will present any requests or comments to the**Board*

**19. Adjournment-Next Board Meeting *–May 8, 2014***