TUOLUMNE JOINT POWERS AUTHORITY

 BOARD MEETING

**Tuolumne County Superintendent of Schools**

**175 S. Fairview Lane**

**Sonora, CA 95370**

**April 11, 2013**

**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 9, 2013 Risk Management Committee**

 **c) Minutes for the January 9, 2013 Finance Committee**

 **d) Minutes for the February 7, 2013 JPA Board Meeting**

**Recommended Action:** That 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. **Company Nurse – Worker’s Comp Triage Services**

 **Recommended Action:** That the Board approves the contract as presented.

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**7. Adoption of Financial Reports for the period ending February 28, 2013**– *Diana Rappaport will present the Financial Reports for adoption*

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

**8**. **Approval of document destruction for 2013-14**

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

**9.** **Adoption of Actuarial Studies**

a) Property & Liability Actuarial Study

b) Workers’ Compensation Actuarial Study

– Mujtaba Datoo of Aon will review the actuarial information with the members for both programs*.*

 **Recommended Action:** That the Board adopts the Actuarial Studies as presented

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

 **Property & Liability Claims**

District Claim Number

 Amador County Unified SD 12-08415AP

 Twain Harte-Long Barn SD 11-93915AP

 Vallecito Union SD 13-09669AB

 **Worker’s Compensation Claims**

DistrictClaim Number

 Sonora Union High SD SAC0000117277

Public Employment

 Tuolumne JPA Accounting Technician .125 FTE/Benefits

 Audience Comment

 Board Consideration

 Return to Open Session

 Report of Closed Session Action

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**Risk Management**

**11. Approval of 2013/14 JPA Safety Credits –** *Diana Rappaport will review the methodology used for the Safety Credits with members*

**Recommended Action**: That the Board approves the recommendation from the Risk Management/Loss Prevention committee with an effective date of July 1, 2013.

**12. Approval of revised deductible schedule –** *Diana Rappaport will discuss the need for variable deductibles with the Board*

**Recommended Action**: That the Board approves the recommendation from the Risk Management/Loss Prevention and Finance committees with an effective date of July 1, 2013.

**13. Discussion/approval of Concealed Weapons Policy –** *Diana Rappaport will review the proposed policy with members*

**Recommended Action**: That the Board approves the recommendation from the Risk Management/Loss Prevention committee on this matter

**Presentation**

**14.** Senate Bill 863 – Worker’s Compensation reform – *Amber Davis of LWP will update the Board on the changes in worker’s compensation due to the passing of this legislation*

**Administration**

**15. Adoption of 2013/14 Administrative Fees to the Tuolumne County Superintendent of Schools** –

*Diana Rappaport will present the proposed administrative fees to be paid to the Tuolumne County Superintendent of Schools*

 **Recommended Action:** That the Board approves the proposed Administrative Fees as

recommended by the Finance Committee

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**INFORMATION/UPDATE ITEMS**

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

 **a) Sexual harassment checklist**

 **b) Summer training**

 **c) 2013-14 JPA Board and Committee calendars**

 **d) Field Trip guidelines - update**

 **e) Excess carrier transition**

 **f) Loss Control activities** - *Doug Carson will update the Board on Loss Control activities from December 1, 2012 – February 28, 2013*

**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 9, 2013***

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