TUOLUMNE JOINT POWERS AUTHORITY

 BOARD MEETING

**Tuolumne County Office of Education**

**175 S. Fairview Lane**

**Sonora, CA 95370**

**April 14, 2011**

**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 12, 2011 Risk Management Committee**

 **c) Minutes for the January 12, 2011 Finance Committee**

 **d) Minutes for the February 3, 2011 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. **AON – Actuarial Services for 2011-14**
	2. **Prichard Safety/Health Loss Prevention/HAZMAT for 2011-14**
	3. **SNARRTech-Pre-employment Testing for 2011-14**

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

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**7. Adoption of Financial Reports for the period ending February 28, 2011**– *Diana Rappaport will present February 28, 2011 Financial Reports for adoption*

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

**8. Adoption of 2011/12 Administrative Fees to the Tuolumne County Superintendent of Schools** –

*Diana Rappaport will present the proposed 2011/12 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

**9. Adoption of revised JPA Bylaws** – Diana Rappaport will give an overview of the revisions that the Finance Committee has reviewed and approved.

 **Recommended Action:** That the Board approves the proposed Bylaw revisions to go into effect July 1, 2011.

##### PRESENTATION

**10. 2011 -12 Health Insurance –** Dan Sanger of ASCIP will provide the JPA with an overview of health care and options for member coverage.

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

 **Property & Liability Claims**

District Claim Number

 **Worker’s Compensation Claims**

DistrictClaim Number

Amador Unified SAC0000107810/111416

 Audience Comment

 Board Consideration

 Return to Open Session

 Report of Closed Session Action

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**Worker’s Compensation**

**12.** **State of Worker’s Compensation** – Mark Stokes of Wells Fargo will give the board an overview of the state of the market for 2011-12.

**13. Approval of 2011-12 Worker’s Compensation rates –** Diana Rappaport will share the Finance Committee’s recommendation for 2011-12.

**Recommended Action**: That the Board approves the proposed 2011-12 Worker’s Compensation rates as presented.

**Risk Management**

**14. Approval of 2011-12 Preliminary Property/Liability rates – Diana Rappaport will share the Finance Committee’s recommendation for 2011-12.**

 **Recommended Action**: That the Board approves the proposed 2011-12 Property & Liability rates as presented.

**INFORMATION/UPDATE ITEMS**

**15.**  **Risk Management**

* 1. **Personal Property/Signage**
	2. **New employee/coach training for 2011-12**
	3. **2010-11 Revised JPA Calendar**
	4. **Discrimination in the workplace / Legal updates**
	5. **Loss Control activities** - *Doug Carson will update the Board on Loss Control activities from January 1, 2011 – February 28, 2011*

**16. Requests/Correspondence** *–Requests/Correspondence will be shared by Joe Silva*

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

**18. Adjournment-Next Quarterly Board Meeting *–May 12, 2011***

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