

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



Board Meeting Agenda

February 8, 2024

9:00 a.m.

Sonora Union High School District

District Office Board Room

100 School Street, Sonora, CA 95370

1.0 Call to Order

2.0 Pledge

3.0 Introductions

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

5.0 Adoption of Minutes

5.1 Tuolumne JPA Committee Meeting, August 17, 2023

5.2 Tuolumne JPA Board Meeting, August 24, 2023

Recommended Action: The Board adopts the minutes as presented.

6.0 Public Comment

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

7.0 Action Items

7.1 Presentation-Wells Fargo Advisors

Steve Liaty will present the Tuolumne JPA Investment Report through December 31, 2023.

Recommended Action: The Board accepts the Tuolumne JPA Investment Report through December 31, 2023 as presented.

8.0 Closed Session – G.C. 54956.95

8.1 Workers' Compensation Claim Settlements

District

Calaveras Unified School District

Soulsbyville School District

Summerville Union High School District

Claim Number

223320055

2133200004

2133200050, 2233200194, 2333200090

Audience Comment

Board Consideration

Return to Open Session

Report of Closed Session Action, if required

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



8.2 Workers' Compensation Injury Summary Report

Norma Wallace will discuss the Workers' Compensation Injury Summary Report with the Board.

8.3 Property & Liability Claims

Norma Wallace will discuss the Property & Liability Claims with the Board.

9.0 Action Items

9.1 Accept the 2022-2023 Financial Audit

Norma Wallace will present the 2022-2023 Financial Audit.

Recommended Action:

The Board accepts the 2022-2023 Financial Audit as presented and recommended by the Tuolumne JPA Committee.

9.2 Adopt the Tuolumne JPA Financial Reports for July 1, 2023 – October 31, 2023

Norma Wallace will present the Tuolumne JPA Financial Reports for July 1, 2023 – October 31, 2023.

Recommended Action:

The Board adopts the Tuolumne JPA Financial Reports for July 1, 2023 – October 31, 2023 as presented and recommended by the Tuolumne JPA Committee.

9.3 Adopt Tuolumne JPA 1st Interim Administrative Costs through October 31, 2023

Norma Wallace will present Tuolumne JPA 1st Interim Administrative Costs through October 31, 2023.

Recommended Action:

The Board adopts the Tuolumne JPA 1st Interim Administrative Costs through October 31, 2023 as presented and recommended by the Tuolumne JPA Committee.

9.4 Adopt Tuolumne JPA Bylaws - Revised

Norma Wallace will present the Tuolumne JPA Bylaws – Revised.

Recommended Action:

The Board adopts the Tuolumne JPA Bylaws – Revised as presented and recommended by the Tuolumne JPA Committee.

9.5 Discussion/Approval Tuolumne JPA CPR/First Aid/AED Guidelines – Revised

Norma Wallace will discuss the Tuolumne JPA CPR/First Aid/AED Guidelines – Revised.

Recommended Action:

The Board approves the Tuolumne JPA CPR/First Aid/AED Guidelines - Revised as presented and recommended by the Tuolumne JPA Committee.

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



9.6 Discussion/Approval Yorke Engineering CERS reporting

Norma Wallace will discuss Yorke Engineering CERS reporting.

Recommended Action: The Board approves Yorke Engineering CERS reporting.

9.7 Tuolumne JPA Committee Elections

Tuolumne JPA Board President Zack Abernathy *will accept nominations and members will elect representatives for the Tuolumne JPA Committee for 2024-2026.*

Recommended Action: The Board nominates and elects Tuolumne JPA Committee Members for February 2024 through January 2026.

10.0 Information Items (Norma Wallace will discuss information items)

- 10.1 AB 218 SELF Annual Report-Update
- 10.2 California Legislative Summary October 2023
- 10.3 Independent Contractor Template
- 10.4 Monsanto Weedkiller Lawsuit
- 10.5 Form 700 Reminder
- 10.6 2023-2024 Tuolumne JPA Safety Credit Balances
- 10.7 2023-2024 SISCII Facility Review-Update
- 10.8 Updated 2023-2024 Tuolumne JPA Member List
- 10.9 Updated 2023-2024 Tuolumne JPA Board Meeting Schedule
- 10.10 Updated 2023-2024 Tuolumne JPA Calendar
- 10.11 2023-2024 Tuolumne JPA Training Date Reminders

11.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Zack Abernathy.

12.0 Comments from Board Members

Members will present any requests or comments to the Board.

13.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, April 11, 2024 at 9:00 a.m.

Sonora Union High School District

District Office Board Room

100 School Street, Sonora, CA 95370

Agenda Material may be reviewed by email request to:

Norma Wallace at nwallace@tcsos.us or Jean Wolfgang at jwolfgang@tcsos.us

Between the hours of 7:30 a.m. – 4:00 p.m.

Agenda posted at the following locations: Tuolumne County Superintendent of Schools Office, Sonora Union High School. The Tuolumne JPA Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments. Agenda emailed to each Board Member.

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



In compliance with the Americans Disability Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the JPA Office at 209.536.2034 for assistance. Notifications 48 hours prior to start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.