

TUOLUMNE JOINT POWERS AUTHORITY
Tuolumne County Superintendent of Schools Office
175 S. Fairview Lane
Sonora, CA 95370

January 4, 2017

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***
- 5. Adoption of Minutes for the August 4, 2016 JPA Committee meeting
August 4, 2016 JPA Board meeting
November 14, 2016 JPA Board meeting**

Recommended Action: That the Board approves the 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

6. Finance

- a) Adopt the 2015-16 financial audit
- b) Adopt preliminary financial reports for the period ending November 30, 2016
- c) Approval of change to Property & Liability investments

Recommended Action: That the Board adopts the audit, financial reports, and investment changes as presented

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7. Risk Management

Approval of the 2016-17 Loss Prevention Survey awards – *Terri Prichard to present inspection survey information – Diana Rappaport will review proposed award winners to be approved by the Board*

Recommended Action: That the Board approves the Loss Prevention Survey awards as recommended by the JPA Committee

8. Approval of extension to Shoes for Crews program

Recommended Action: That the Board approves the continued financial support for this safety program as recommended by the JPA Committee

INFORMATION/UPDATES

9. a) *Playground Safety*

b) Preventing Sexual Misconduct

c) Field Trips

d) Accident Procedures

e) EpiPen Administration

f) Loss Control Services Update – Nina Palarca will update members on the loss control services performed through December 1, 2016

10. Requests/Correspondence – *Requests/Correspondence of interest will be shared by Margie Bulkin*

11. Comments from Board Members – *Members will present any requests or comments to the board*

12. Adjournment – Next meeting April 6, 2017