

**TUOLUMNE JOINT POWERS AUTHORITY  
BOARD MEETING  
Tuolumne County Superintendent of Schools – Room 217  
175 Fairview Lane  
Sonora, CA 95370**

**August 31, 2017  
9:00 a.m.**

**AGENDA**

**GENERAL BUSINESS**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Introductions**
- 4. Adoption of The Agenda** – Items to be added or deleted according to G.C. 54954.2

**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**

**Administrative Business Items**

- 5. Adoption of Meeting Minutes**
  - a) JPA Committee Meeting of April 20, 2017**
  - b) JPA Board Meeting of May 11, 2017**

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

- 6. Adopt Financial Reports for the period ending June 30, 2017** – Norma Wallace will present the Financial Reports for adoption

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

- 7. Adopt Final Budgets** – Norma Wallace will present the final budgets for the 2016-17 fiscal year

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

**8. Approval of document destruction for 2017-18**

**Recommended Action:** That the Board approves the notification of destroyed documents as noted in the packet per the JPA by laws.

**9. CLOSED SESSION – G.C. 54956.95**

**Amber Davis of LWP will review the LWP Workers' Compensation claims with the board**

| <b><u>District</u></b>    | <b>Workers Compensation Claims</b> | <b><u>Claim Number</u></b> |
|---------------------------|------------------------------------|----------------------------|
| Amador COE                |                                    | SAC0000118733              |
| Amador COE                |                                    | SAC0000156272              |
| Amador COE                |                                    | SAC0000158319              |
| Summerville UHSD          |                                    | SAC0000159681              |
| Summerville UHSD          |                                    | SAC0000170056              |
| Summerville Elementary SD |                                    | SAC0000156466              |
| Summerville Elementary SD |                                    | SAC0000156792              |

Audience Comment  
Board Consideration  
Return to Open Session  
Report of Closed Session Action

**10. Adopt revised 2016/17 Administrative Costs –** Norma Wallace will review the revisions to the adopted costs

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

**Property/Liability & Risk Management**

**11. Adopt final 2017/18 Property & Liability rates –** Norma Wallace will review the rates for 2017/18

**Recommended Action:** The Board approves the rates as recommended by the committee

**12. Adopt 2017-2018 Field Trip Guidelines –** Norma Wallace will review the 2017-2018 Field Trip Guidelines

**Recommended Action:** The Board adopts the guidelines as recommended by the committee

**13. Adopt New JPA Logo –** Norma Wallace will present the new JPA Logo

**Recommended Action:** The Board adopts the logo as recommended by the committee

**14. Adopt updated JPA Calendar 2017-2018 –** Norma Wallace will present the updated JPA Calendar

**Recommended Action:** The Board adopts the calendar as recommended by the committee

**INFORMATIONAL ITEMS**

**15a) Wells Fargo Insurance Services Company changing to USI Insurance Services –**  
Norma Wallace will share information on items 15a – 15i.

**b) Student Volunteers**

**c) Statement of Facts**

**d) Updated JPA Committee Member List**

**e) Updated JPA Member List**

**f) Updated JPA Officers**

**g) JPA Trainings 2017-2018**

**h) LAIF Investments**

**i) Wells Fargo Advisors performance review for period ending June 30, 2017.**

**j) Loss Control Activity Report –** Nina Palarca will present this item

**16. Requests/Correspondence –** Requests/Correspondence of interest to the Board will be shared by Margie Bulkin

**17. Adjournment**

**Next Regular Board Meeting of the Tuolumne JPA**  
**Thursday, February 1, 2018 at 9:00 a.m.**  
**Tuolumne County Superintendent of Schools, Room 217**

**Agenda material may be reviewed at the JPA Office**  
**175 Fairview Lane, Sonora CA**  
**Between the hours of 7:30 a.m. – 4:00 p.m.**

Posted on Friday, August 25, 2017 at 4:00 p.m. by Jean Wolfgang, Account Technician

Agenda posted at the following location: Tuolumne County Superintendent of Schools Office. Agenda mailed to each Board Member.

In compliance with the Americans Disabilities 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.