

Tuolumne Joint Powers Authority - Board Meeting Agenda

February 1, 2018

9:00 a.m.

Tuolumne County Superintendent of Schools Office

175 Fairview Lane, Room 217

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 JPA Committee Meeting, August 24, 2017

5.2 JPA Board Meeting, August 31, 2017

Recommended Action: That 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 Reports

7.1 Loss Control Services Update – Nina Palarca will update members on the Loss Control Services performed through December 31, 2017.

7.1.1 Certification Information

7.1.2 Pesticide Regulations Information

8.0 Action Items

8.1 Risk Management

8.1.1 Approval of the 2017-2018 Loss Prevention Survey Awards (follow-up safety inspections). Terri Prichard to present inspection information. Norma Wallace 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

8.1.2 Shoes for Crews Program Update – Norma Wallace will update members on the Shoes for Crews Program.

Tuolumne Joint Powers Authority - Board Meeting Agenda

Recommended Action: That the Board approves to discontinue the Shoes for Crews Program as recommended by the JPA Committee

8.2 Finance

- 8.2.1** Adopt revised 2017-2018 HazMat/AHERA rates
- 8.2.2** Adopt Wells Fargo Quarterly Investment Report through December 31, 2017
- 8.2.3** Adopt the 2016-2017 Financial Audit
- 8.2.4** Adopt the JPA Financial Reports for July 1, 2017 – October 31, 2017
- 8.2.5** Adopt revised 2017-2018 Administrative Costs

Recommended Action: That the Board adopts the revised HAZMAT/Ahera rates (tabled at the JPA Committee Meeting). That the Board adopts the investment report, financial audit, financial reports, and revised administrative costs as presented and recommended by the JPA Committee

8.3 Closed Session – G.C. 54956.95

Worker's Compensation Claim

<u>District</u>	<u>Claim Number</u>
Amador County Unified School District	SAC0000177283
Tuolumne County Superintendent of Schools	SAC0000181107
Tuolumne County Superintendent of Schools	SAC0000181807

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

8.4 Policies and Guidelines

- 8.4.1** Adoption of JPA Mission Statement
- 8.4.2** Approval of JPA Property & Liability Subrogation Policy – removal
- 8.4.3** Approval of JPA Property & Liability Settlement Authority Policy – removal
- 8.4.4** Adoption of JPA Charter School Underwriting Guidelines – revised
- 8.4.5** Adoption of JPA Agreement and Bylaws – revised

Recommended Action: That the Board adopts the Mission Statement, Property & Liability Subrogation Policy removal, Property and Liability Settlement Authority Policy removal, Charter School Underwriting Guidelines revision, JPA Agreement and Bylaws revision, JPA Protocol, and Sexual Misconduct Training as recommended by the JPA Committee.

Tuolumne Joint Powers Authority - Board Meeting Agenda

8.5 Administration

8.5.1 JPA Elections

8.5.1.1 Committee Members – *Margie Bulkin will accept nominations and members will elect representatives for the JPA Committee for 2018-2020*

Recommended Action: That the Board approves the Committee Members for 2018-2020.

9.0 Information Items

9.1 Narcan administration on district sites

9.2 Training date reminders

9.3 Proposition 64/DOT Drug Testing

9.4 JPA Member list – update

9.5 Sexual Misconduct Training

9.6 JPA Protocol

10.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Margie Bulkin

11.0 Comments from Board Members

Members will present any requests or comments to the board

12.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, April 12, 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. by Jean Wolfgang, Account Technician

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

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.