

Tuolumne Joint Powers Authority - Board Meeting Agenda

Agenda (Amended 4/6/18)

April 12, 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 TJPA Committee Meeting, January 17, 2018

5.2 TJPA Board Meeting, February 1, 2018

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 Reports

7.1 Loss Control Services Update

Nina Palarca will update members on the Loss Control Services from January 1, 2018 – March 31, 2018

8.0 Action Items

8.1 Finance

8.1.1 Presentation and Adoption of 2017-2018 Workers' Compensation Actuarial Study

Mujtaba Dattoo of Aon will review the actuarial information with the members

Recommended Action: The Board adopts the Actuarial Study as presented

8.1.2 Approval of 2018-2019 Preliminary Workers' Compensation Rates

Recommended Action: The Board approves the rates as recommended by the TJPA Committee

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8.1.3 Presentation-USI

Jody Fairfield and Jennet Horder of USI will present Workers' Compensation State of the Market and Safety National's proposal for Workers' Compensation excess insurance coverage

Recommended Action: The Board approves the costs as presented and recommended by the TJPA Committee

8.1.4 Adoption of Financial Reports through January 31, 2018

Recommended Action: The Board adopts the reports as presented and recommended by the TJPA Committee

8.1.5 Approval of Revised 2017-2018 Administrative Costs

Recommended Action: The Board approves the costs as presented and recommended by the TJPA Committee

8.2 Risk Management

8.2.1 Approval of TJPA Safety Credit Program for 2018 - 2019

TJPA 17-18 safety credit balances

SISC 17-18 safety credit balances

Recommended Action: The Board approves the 2018-2019 safety grants as recommended by the TJPA Committee

8.3 Business Items

8.3.1 Approval of Contracted Services

8.3.1.1 Company Nurse contract 2018 - 2021

Recommended Action: The Board approves the contract as presented and recommended by the TJPA Committee

8.3.1.2 WorkSteps/SnarrTech contract/fee schedule 2018 - 2020

Recommended Action: The Board approves the contract as presented and recommended by the TJPA Committee

8.3.1.3 Sampson, Sampson, & Patterson, LLP contract 2018 - 2021

Recommended Action: The Board approves the contract as presented and recommended by the TJPA Committee

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8.3.1.4 USI contract February 1, 2019 – January 31, 2022

Recommended Action: The Board approves the contract as presented and recommended by the TJPA Committee

8.4 Policies and Guidelines

8.4.1 Approval of TJPA Concealed Weapons Policy – revised

Recommended Action: The Board approves the policy revision as presented and recommended by the TJPA Committee

8.4.2 Approval of TJPA Increased Deductible Schedule - remove

Recommended Action: The Board approves the schedule removal as presented and recommended by the JPA Committee

8.4.3 Discussion of Socially Responsible Investing

8.4.4 Approval of TJPA Investment Policy

Recommended Action: The Board approves the policy as presented with no revisions as recommended by the JPA Committee

8.4.5 Approval of TJPA document destruction for 2018-2019

Recommended Action: The Board approves of destroying the documents noted in the packet per the bylaws

9.0 Information Items

9.1 Summer Trainings

9.2 Safe Schools – SISC

9.3 SB1072 - Child Safety Alert Systems in School Buses 2018-2019

9.4 Press Release Consultant/Public Information Officer

9.5 Automated External Defibrillators (AEDs)

9.6 Sexual Misconduct Policy and Training update

9.7 TJPA 2017-2018 Goals - Results

9.8 School Resource Officers - Discussion

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

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12.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, May 10, 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, Sonoma, 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.