

Tuolumne Joint Powers Authority - Board Meeting Agenda

May 10, 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, March 23, 2018

5.2 TJPA Board Meeting, April 12, 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 Action Items

7.1 Administrative Business Items

Margie Bulkin will bring Administrative Business Items to the Board for approval

7.1.1 Establish Meeting Schedule for 2018-2019

7.1.2 Designate Official Address and Correspondence Address

7.1.3 Authorize Warrant Signatures

Recommended Action: The Board approves the meeting schedule and designations as recommended

7.2 Finance

7.2.1 Adoption of Financial Reports through March 31, 2018

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

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7.2.2 Adoption of Preliminary Property & Liability Rates for 2018-2019

Norma Wallace will present the Preliminary Property & Liability Rates for 2018-2019

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

7.2.3 Adoption of 2018-2019 Administrative Costs

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

7.2.4 Adoption of 2018-2019 Preliminary Budgets

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

7.3 Policies and Guidelines

7.3.1 Adopt Education Code 42141 Compliance as it relates to Workers' Compensation

Recommended Action: The Board adopts Education Code 42141 as presented

7.4 Business Items

7.4.1 Approval of Notification of 30 day notice for termination of services with Prichard Safety and Health Risk Control Services contracts July 1, 2018 - June 30, 2019 and July 1, 2019 – June 30, 2020

7.4.2 Approval of Notification of 30 day notice for termination of services with Prichard Safety and Health Loss Control Audit/Inspections 2018-2020

Recommended Action: The Board approves Notification of 30 day notice for termination of services with Prichard Safety and Health

7.5 Risk Management-Discussion

7.5.1 SISC Presentation Risk Control Services and Loss Control Audit/Inspections Robert Kretzmer and Keri Jones of SISC will discuss SISC Services

7.5.2 SISC Workshop Implementing online in-service training

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7.6 Closed Session – G.C. 54956.95

7.6.1 Worker’s Compensation Claims

<u>District</u>	<u>Claim Number</u>
Alpine County Unified School District	1833200036
Tuolumne County Superintendent of Schools	SAC0000170154
Tuolumne County Superintendent of Schools	SAC0000178292
Tuolumne County Superintendent of Schools	SAC0000181220
Tuolumne County Superintendent of Schools	SAC0000181219

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

7.6.2 Public Employee Performance Evaluation Title: Executive Director, JPA

8.0 Information Items

- 8.1 TJPA Training Calendar - Discussion**
- 8.2 ACSA Public Communication Workshop**
- 8.3 Automatic Defibrillators (AEDs)**
- 8.4 Administrative Personnel Training Day – Save the Date**
- 8.5 PROTECT Training – Human Trafficking**
- 8.6 Authorization to Administer Hepatitis B Vaccine – revised form (added Decline Titer Draw)**
- 8.7 Special Education Voluntary Coverage Program (SEVCP) SISC**

9.0 Requests/Correspondence

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

10.0 Comments from Board Members

Members will present any requests or comments to the board

11.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority
Thursday, August 30, 2018 at 9:00 a.m.
Tuolumne County Superintendent of Schools, Room 217

Agenda Material may be reviewed at the Tuolumne JPA Office
175 Fairview Lane, Sonora, CA
Between the hours of 7:30 a.m. – 4:00 p.m. by Jean Wolfgang, Account Technician

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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.