

Tuolumne Joint Powers Authority – Committee Meeting Minutes

April 25, 2018

9:00 a.m.

Bret Harte Union High School District Board Room

323 South Main St, Angels Camp, CA

In Attendance:

Jared Critchfield, Amador COE/USD

Michael Chimente, Bret Harte UHSD

Claudia Davis, Calaveras COE

Kathy Griggs, Calaveras USD

Joe Aldridge, Columbia USD

Dana Vaccarezza, Sonora UHSD

Jeff Winfield, Soulsbyville

Leigh Shampain, Summerville ESD

Also in attendance were Norma Wallace and Jean Wolfgang of the Tuolumne JPA.

1.0 Opening Business

1.1 Call to Order

The Meeting was called to order by Leigh Shampain at 9:05 a.m.

1.2 Adopt Agenda

Items to be deleted or added according to G.C. 54954

Replacement handout for item 2.9 USI Contract - Edit

Replacement handout for item 2.10 Preliminary Worker's Compensation Rates – includes proposed premium for excess carrier Safety National, received after packet was disbursed to members

The agenda was adopted unanimously after a motion from Kathy Griggs and a second from Joe Aldridge.

1.3 Public Comment

There were no public comments.

2.0 Action Items

2.1 Approval of Committee Meeting minutes for March 23, 2018

The minutes for the March 23, 2018 meeting were approved unanimously after a motion from Claudia Davis and a second from Jared Critchfield.

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- 2.2 Approval of pay voucher report for March 1, 2018 – March 31, 2018**
Norma Wallace presented the pay voucher report for the period of March 1, 2018 through March 31, 2018. The pay voucher report was approved unanimously after a motion from Michael Chimente and a second from Claudia Davis.
- 2.3 Approval of Budget revisions through March 31, 2018**
Norma Wallace presented the Budget revisions through March 31, 2018. The budget revisions were approved unanimously after a motion from Jared Critchfield and a second from Claudia Davis.
- 2.4 Approval of Financial Reports through March 31, 2018**
Norma Wallace presented the Financial Reports through March 31, 2018. The Financial Reports were approved unanimously after a motion from Claudia Davis and a second from Jeff Winfield.
- 2.5 Approval of 2018-2019 Preliminary Property & Liability Rates**
Norma Wallace presented the 2018-2019 Preliminary Property & Liability Rates. The rates were approved unanimously after a motion from Joe Aldridge and a second from Kathy Griggs.
- 2.6 Approval of 2018-2019 Preliminary Budgets**
Norma Wallace presented the 2018-2019 Preliminary Budgets. The Budgets were approved unanimously after a motion from Jeff Winfield and a second from Joe Aldridge.
- 2.7 Approval of 2018-2019 Administrative Costs**
Norma Wallace presented the 2018-2019 Administrative Costs. The costs were approved unanimously after a motion from Claudia Davis and a second from Jeff Winfield.
- 3.0 Information/Discussion Items (Norma Wallace presented items 3.11-3.23)**
- 3.1 Special Education Voluntary Coverage Program (SEVP) - SISC**
Committee was provided with a copy of SEVP program handout.
- 3.2 Emergency Preparedness Systems**
Norma Wallace discussed the options for Emergency Preparedness Systems; Navigate and School Dude. The Committee recommended to not pursue an Emergency Preparedness System at this time.

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3.3 Press Release Consultant/Public Information Officer Training Workshop

Norma Wallace discussed the ACSA Public Communication Workshop with the Committee. The workshop date of May 15 was chosen by Members through a Doodle Poll. The JPA will pay for 2 members from each district to attend. The district will pay for additional attendees at \$199 per person.

3.4 Automated External Defibrillators (AEDs)

Norma Wallace discussed proposed new legislation for AEDs. She will bring information back to the Committee when the new legislation has passed.

4.0 Adjournment

The JPA Committee meeting was adjourned at 10:22 a.m.

Next Regular Committee Meeting of the Tuolumne JPA
Thursday, August 23, 2018 at 9:00 a.m.
Tuolumne County Superintendent of Schools
175 Fairview Lane, Room 217
Sonora, CA 95370

Respectfully Submitted,
Jean Wolfgang
JPA Account Technician