

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

**August 4, 2016
9:00 a.m.**

AGENDA

GENERAL BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 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 27, 2016**
 - b) JPA Board Meeting of May 12, 2016**

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

- 6. JPA Officer Elections** – Members will elect JPA officers for a two- year term

Recommended Action: That the Board accept nominations and elect officers

- 7. JPA Conflict of Interest Code** –Diana Rappaport will review the current Conflict of Interest code with the membership

Recommended Action: That the Board review and approve the code as presented

Tuolumne JPA Board Meeting Agenda
August 4, 2016
Page 2

8. Approval of document destruction for 2016-17

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

9. Adopt Financial Reports for the period ending June 30, 2016 – Diana Rappaport will present the Financial Reports for adoption

Recommended Action: That the Board adopts the report as presented

10. Adopt Final Budgets – Diana Rappaport will present the final budgets for the 2016-17 fiscal year

Recommended Action: That the Board adopts the budgets as presented

11.	<u>CLOSED SESSION – G.C. 54956.95</u>	
<u>District</u>	<u>Workers Compensation Claims</u>	<u>Claim Number</u>
Alpine Unified School District		SAC0000134207
Amador County Unified School District		SAC0000118952 SAC0000135568 SAC0000134976
Tuolumne County Sup't of Schools		SAC0000155754 SAC0000155878 SAC0000158641
Public Employment – Executive Director		Compensation

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

Tuolumne JPA Board Meeting Agenda
August 4, 2016
Page 3

12. Adopt revised 2015/16 & 2016/17 Administrative Fees – Diana Rappaport will review the revisions to the adopted fees

Recommended Action: That the Board adopts the fees as presented

Property /Liability & Risk Management

13. Adopt final 2016/17 Property & Liability rates – Diana Rappaport will review the rates for 2016/17

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

14. Shoes for Crews – Diana Rappaport will update the Board on the status of this program along with a recommendation

Recommended Action: That the Board approves the recommendation as presented

15. Presentation – JoAnn Gamoras of Wells Fargo Insurance Services will review the LWP claims audit with the Board.

Recommended Action: Information only

INFORMATIONAL ITEMS

16a) AB1825 Compliance – Diana Rappaport will share information on items 16a – 16g

16b) School Safety Assessment Tool

16c) Statement of Facts

16d) Classroom Conditions Checklist

16e) Service Animals and the ADA

Tuolumne JPA Board Meeting Agenda
August 4, 2016
Page 4

16f) 2016-17 Safety Grants

16g) 2016-17 Board Meeting Calendar

16h) Loss Control Activity Report – Nina Palarca will present this item

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

18. Adjournment