

Tuolumne Joint Powers Authority – Committee Meeting Agenda

January 17, 2019

9:00 a.m.

Bret Harte Union High School District Board Room

323 South Main St, Angels Camp, CA

1.0 Opening Business

1.1 Call to Order

1.2 Adoption of the Agenda – *Items to be deleted or added according to G.C. 54954*

1.3 Public Comment

The public may address the Committee on any matter pertaining to the Tuolumne JPA, whether or not it is on the Agenda; but the law prohibits action by the Committee on NON-Agenda Items according to G.C. 54954.3

2.0 Presentation

2.1 Sampson, Sampson & Patterson presentation of 2017-2018 Audit Report

3.0 Reports

3.1 Quarterly Investment Report through September 30, 2018

4.0 Action Items

4.1 Approval of Committee Meeting minutes for August 23, 2018

4.2 Approval of Pay Voucher Reports for July 1, 2018 – December 31, 2018

4.3 Approval of Financial Reports for July 1, 2018 – October 31, 2018

4.4 Approval of 1st Interim Budget Revisions through October 31, 2018

4.5 Approval of TJPA 1st Interim Administrative Costs through October 31, 2018

4.6 Discussion/Action – School Environment Indoor Air Quality – TJPA Policy

4.7 Discussion/Action – District Vehicle Use Agreement

4.8 Discussion/Action – TJPA Transportation Policy

4.9 Discussion/Action – LWP contract

5.0 Information/Discussion Items

5.1 Member Alert – AB 2009 & AB 1766 AEDs-Defibrillators

5.2 Member Alert – AB 1747 – School Safety Plans

5.3 Member Alert – Cal/OSHA Form 300A

5.4 Regulatory Plans

5.5 BP 5145.21 & AR 5145.21 – Freedom of Expression/Religious Symbols

5.6 S.E.S.A.M.E. proposed legislation

5.7 SB 1343 – Sexual Harassment Training

5.8 Mandated Reporter requirements

5.9 District Internships

5.10 STOPit Anonymous Reporting Program

5.11 Vendor Evaluations

5.12 TJPA Contracted Services 2018-2019

5.13 Classification TJPA Account Technician

- 5.14 Pan Pacific Environmental Services
- 5.15 2018-2019 Loss Control Inspections
- 5.16 Workers' Compensation Injury Summary Report
- 5.17 Training date reminders
- 5.18 School Action for Safety and Health Training
- 5.19 TJPA Workshops
- 5.20 Updated TJPA member list
- 5.21 Technology for TJPA Meetings
- 5.22 Tuolumne Health Insurance Program

6.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, March 21, 2019 at 9:00 a.m.
Bret Harte Union High School District Board Room
323 South Main St, Angels Camp, CA