

Tuolumne Joint Powers Authority – Committee Meeting Minutes

April 25, 2019

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

Kathy Griggs, Calaveras USD

Michael Chimente, Bret Harte UHSD

Lesla Edwards, Columbia USD

Claudia Davis, Calaveras COE

Also in attendance were Klaus Leitenbauer from Alpine COE/USD (via Video Conference), Lisa Rico from Tuolumne County Superintendent of Schools, and Norma Wallace and Jean Wolfgang from the Tuolumne JPA.

1.0 Opening Business

1.1 Call to Order

The meeting was called to order by Michael Chimente at 9:01 a.m.

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

The Agenda was adopted unanimously, with a roll call vote, after a motion from Claudia Davis and a second from Jared Critchfield.

1.3 Public Comment

There was no public comment.

2.0 Action Items

2.1 Approval of Committee Meeting minutes for March 21, 2019

The Committee Meeting minutes for March 21, 2019 were approved unanimously, with a roll call vote, after a motion from Claudia Davis and a second from Kathy Griggs.

2.2 Approval of pay voucher reports for March 1, 2019 – March 31, 2019

The pay voucher reports for March 1, 2019 – March 31, 2019 were approved unanimously, with a roll call vote, after a motion from Kathy Griggs and a second from Jared Critchfield.

2.3 Approval of Financial Reports through March 31, 2019

Norma Wallace presented the Financial Reports through March 31, 2019. The Financial Reports through March 31, 2019 were approved unanimously, with a

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roll call vote, after a motion from Jared Critchfield and a second from Kathy Griggs.

2.4 Approval of 2019-2020 Preliminary Property & Liability Rates

Norma Wallace presented the 2019-2020 Preliminary Property & Liability Rates. The 2019-2020 Preliminary Property & Liability Rates were approved Unanimously, with a roll call vote, after a motion from Claudia Davis and a second from Kathy Griggs.

2.5 Approval of 2019-2020 Preliminary Budgets

Norma Wallace presented the 2019-2020 Preliminary Budgets. The 2019-2020 Preliminary Budgets were approved unanimously, with a roll call vote, after a motion from Claudia Davis and a second from Jared Critchfield.

2.6 Approval of 2019-2020 Administrative Costs

Norma Wallace presented the 2019-2020 Administrative Costs. The 2019-2020 Administrative Costs were approved unanimously, with a roll call vote, after a motion from Kathy Griggs and a second from Claudia Davis.

2.7 Approval of 2019-2020 TJPA Committee Meeting Schedule

Norma Wallace presented the 2019-2020 TJPA Committee Meeting Schedule. 2019-2020 TJPA Committee Meeting Schedule was approved unanimously, with a roll call vote, after a motion from Claudia Davis and a second from Jared Critchfield.

2.8 Approval of 2019-2020 TJPA Calendar

Norma Wallace presented the 2019-2020 TJPA Calendar. The 2019-2020 TJPA Calendar was approved unanimously, with a roll call vote, after a motion from Jared Critchfield and a second from Claudia Davis.

3.0 Information/Discussion Items (Norma Wallace discussed items 3.1-3.5 with Committee)

3.1 TJPA Policy Electrical Appliances

The Committee would like a sample policy for use of electrical appliances on district sites. This will be brought back to the August 22 Committee Meeting.

3.2 Lodging for school trips – Airbnbs

Safety concerns regarding Airbnbs were shared with the Committee. SISC recommends that Airbnb lodging is not allowed by the TJPA.

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3.3 School Connected Foundations Coverage (SCOs/Booster Clubs) – SISC

A reminder to submit renewals and/or new applications for SCOS to the TJPA by June 1, 2019 for coverage for the 2019-2020 school year.

3.4 Special Education Voluntary Coverage Program (SEVCP) – SISC

A reminder to submit renewals and/or new applications for SEVP directly to SISC TJPA by June 1, 2019 for coverage for the 2019-2020 school year.

3.5 Administrative Personnel Training Day – Save the Date

Administrative Personnel Training Day is October 24, 2019 from 1:00pm-4:00pm. A presenter will discuss the Interactive Process.

4.0 Adjournment

The TJPA Committee Meeting was adjourned at 9:47 am

The next Regular Committee Meeting of the Tuolumne JPA

Thursday, August 22, 2019 9:00 a.m.

Tuolumne Superintendent of Schools

175 Fairview Lane, Room 209

Sonora, CA

Respectfully Submitted,

Jean Wolfgang

Tuolumne JPA Account Technician