

# Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



## Committee Meeting Agenda

April 23, 2020

9:00 a.m.

*This meeting is being conducted by teleconference per Executive Department State of California; Executive Orders N-25-20 and N-29-20.*

### 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 Action Items

#### 2.1 Approval of Committee Meeting minutes for March 19, 2020

#### 2.2 Approval of Pay Voucher Reports for March 1 – March 31, 2020

#### 2.3 Approval of Financial Reports through March 31, 2020

#### 2.4 Approval of 2020-2021 Preliminary Property & Liability Rates

#### 2.5 Approval of 2020-2021 Preliminary Budgets

#### 2.6 Approval of 2020-2021 Administrative Costs

#### 2.7 Elect 2020-2021 Tuolumne JPA Committee Chair

### 3.0 Information/Discussion Items

#### 3.1 School Connected Foundations Coverage (SCOs/Booster Clubs) – SISCII

#### 3.2 Special Education Voluntary Coverage Program (SEVCP) – SISCII

#### 3.3 Administrative Personnel Training Day – Save the Date

### 4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA

Thursday, August 20, 2020 at 9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane, Room 209

Sonora, CA

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Agenda Material may be reviewed by email request to:

Norma Wallace at [nwallace@tcsos.us](mailto:nwallace@tcsos.us)  
or Jean Wolfgang at [jwolfgang@tcsos.us](mailto:jwolfgang@tcsos.us)  
Between the hours of 7:30 a.m. – 4:00 p.m.

Agenda posted at: Tuolumne County Superintendent of Schools Office. *This meeting is being conducted by teleconference. Each teleconference location is open to the public and any member of the public has an opportunity to address the Tuolumne JPA Committee from a teleconference location in the same manner as if that person attended the regular meeting location. The Tuolumne JPA Committee will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations. Agenda emailed to each Committee 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.

## **For access to this Zoom Meeting, please contact:**

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