

# Tuolumne Joint Powers Authority

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



---

## Board Meeting

### Agenda

May 7, 2020

9:00 a.m.

**NOTICE:** The Governor's March 17, 2020 Executive Order suspended portions of Brown Act regarding providing a physical location for board meetings. The order states that a governing body does not need to make any physical location available for members of the public to participate in the meeting, as long as members of the public can observe and address the meeting by telephone or otherwise electronically.

View the Executive Order here: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>.

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

**1.0 Call to Order**

**2.0 Pledge**

**3.0 Introductions**

**4.0 Adoption of Agenda – *Items to be added or deleted according to G.C. 54954.2***

**5.0 Adoption of Minutes**

**5.1 Tuolumne JPA Committee Meeting, March 19, 2020**

**5.2 Tuolumne JPA Board Meeting, April 9, 2020**

**Recommended Action:** The Board adopts the minutes as presented.

**6.0 Public Comment**

*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*

**7.0 Presentation - ABD Insurance & Financial Services, Inc.**

ABD Insurance & Financial Services, Inc. will present Workers' Compensation State of the Market.

# Tuolumne Joint Powers Authority

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



---

## 8.0 Action Items

### 8.1 Administrative Business Items

#### 8.1.1 Designate Official Address and Correspondence Address

#### 8.1.2 Authorize Warrant Signatures

Cathy Parker will bring Administrative Business Items to the Board for approval.

**Recommended Action:** The Board approves the Designation of Official Address and Correspondence Address and Authorizes Warrant Signatures as recommended.

### 8.2 Adoption of Financial Reports through March 31, 2020

Norma Wallace will present the Financial Reports through March 31, 2020.

**Recommended Action:** The Board adopts the Financial Reports through March 31, 2020 as presented and recommended by the Tuolumne JPA Committee.

### 8.3 Adoption of 2020-2021 Preliminary Property & Liability Rates

Norma Wallace will present the 2020-2021 Preliminary Property & Liability Rates.

**Recommended Action:** The Board adopts the 2020-2021 Preliminary Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

### 8.4 Adoption of 2020-2021 Revised Preliminary Workers' Compensation Rates

Norma Wallace will present the 2020-2021 Revised Worker's Compensation Rates.

**Recommended Action:** The Board adopts the 2020-2021 Revised Workers' Compensation Rates as presented.

### 8.5 Adoption of 2020-2021 Administrative Costs

Norma Wallace will present the 2020-2021 Administrative Costs.

**Recommended Action:** The Board adopts the 2020-2021 Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

# Tuolumne Joint Powers Authority

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



---

## 8.6 Adoption of 2020-2021 Preliminary Budgets

Norma Wallace will present the 2020-2021 Preliminary Budgets.

### **Recommended Action:**

The Board adopts the 2020-2021 Preliminary Budgets as presented.

*Note: The 2020-2021 Revised Preliminary Workers' Compensation Rates are reflected in the 2020-2021 Preliminary Budgets.*

## 8.7 Policies and Guidelines

### 8.7.1 Adopt Education Code 42141 Compliance as it relates to Workers' Compensation

Norma Wallace will discuss Education Code 42141 Compliance as it relates to Workers' Compensation with the Board.

### **Recommended Action:**

The Board adopts Education Code 42141 as presented.

## 9.0 Closed Session – G.C. 54956.95

### 9.1 Workers' Compensation Injury Summary Report

Norma Wallace will discuss the Workers' Compensation Injury Summary Report with the Board.

### 9.2 Property & Liability Claims

Norma Wallace will discuss Property & Liability Claims with the Board.

### 9.3 Public Employee Performance Evaluation

**Title: Executive Director, JPA**

The Board will evaluate the Executive Director's performance for 2019-2020.

## 10.0 Information Items (Norma Wallace will discuss items 10.1-10.4)

### 10.1 AB 218 – SELF Revived Liability Funding Plan

### 10.2 School Connected Foundations Coverage (SCOs/Booster Clubs) SISC

### 10.3 Special Education Voluntary Coverage Program (SEVCP) SISC

### 10.4 Tuolumne JPA 2020-2021 Workshops

## 11.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Tuolumne JPA Board President Cathy Parker and/or Tuolumne JPA Executive Director Norma Wallace.

# Tuolumne Joint Powers Authority

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



---

## 12.0 Comments from Board Members

Members will present any requests or comments to the Board.

## 13.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, August 27, 2020 at 9:00 a.m.

Tuolumne County Superintendent of Schools, Room 217

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 the following location: Tuolumne County Superintendent of Schools Office. This meeting is being conducted by teleconference. The Tuolumne JPA Board 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 Board 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:**

**Norma Wallace**

**Executive Director**

**Tuolumne JPA**

**(209) 536-2035 or [nwallace@tcsos.us](mailto:nwallace@tcsos.us)**