

Tuolumne Joint Powers Authority

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



Agenda

August 27, 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 TJPA Committee Meeting, April 23, 2020

5.2 TJPA Board Meeting, May 7, 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 Presentations

7.1 Wells Fargo Advisors

Steve Liaty of Wells Fargo Advisors will present the Tuolumne JPA Investment Portfolio Summary for period ending June 30, 2020.

Recommended Action: No action needed, information only.

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8.0 Action Items

8.1 Closed Session – G.C. 54956.95

8.1.1 Workers' Compensation Claims Settlements

<u>District</u>	<u>Claim Number</u>
Summersville UHSD	SAC0000159681 and SAC0000170056
TCSOS	18333200048
Vallecito	1933200089

8.1.2 2019-2020 4th Quarter (April 1 – June 30) Workers' Compensation Injury Summary Report

Norma Wallace will discuss the 2019-2020 4th Quarter Workers' Compensation Injury Report with the Board.

8.1.3 Property & Liability Claims

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

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

8.2 Adoption of 2019-2020 Year-End Financial Reports

Norma Wallace will present the 2019-2020 Financial Reports for adoption.

Recommended Action: The Board adopts the 2019-2020 Financial Reports as presented and recommended by the Tuolumne JPA Committee.

8.3 Adoption of 2019-2020 Final Administrative Costs

Norma Wallace will present the 2019-2020 Final Administrative Costs.

Recommended Action: The Board adopts the 2019-2020 Final Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2019-2020 Year-End Budgets

Norma Wallace will present the Year-End Budgets for 2019-2020.

Recommended Action: The Board adopts the 2019-2020 Year-End Budgets as presented and recommended by the Tuolumne JPA Committee.

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8.5 Adoption of 2020-2021 Final Property & Liability Rates

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

Recommended Action:

The Board adopts the 2020-2021 Final Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

8.6 Adoption of Facility Use Agreement - Revised

Norma Wallace will present the Revised Facility Use Agreement.

Recommended Action:

The Board adopts the Revised Facility Use Agreement as presented and recommended by the Tuolumne JPA Committee.

8.7 Adoption of 2020-2021 Field Trip Guidelines

Norma Wallace will review the 2020-2021 Field Trip Guidelines.

Recommended Action:

The Board adopts the 2020-2021 Field Trip Guidelines as presented and recommended by the Tuolumne JPA Committee.

8.8 Adoption of 2020-2021 Tuolumne JPA Appliance Guidelines

Norma Wallace will review the 2020-2021 TJPA Appliance Guidelines.

Recommended Action:

The Board adopts the 2020-2021 TJPA Appliance Guidelines as presented and recommended by the TJPA Committee.

8.9 Approval of Conflict of Interest Code - Review

Norma Wallace will review the Conflict of Interest Code with the Board.

Recommended Action:

The Board adopts the Conflict of Interest Code as presented and recommended by the TJPA Committee.

9.0 Information Items (Norma Wallace will present Items 9.1 – 9.7)

9.1 2020-2021 Tuolumne JPA Final Safety Credit Balances

9.2 2020-2021 SISCII Property & Liability MOC/Coverage COVID19

9.3 2020-2021 SISCII Full Facility Review

9.4 Reminder to file Registry of Public Agency - Statement of Facts

9.5 2020-2021 Tuolumne JPA Training Date Reminders

9.6 2020-2021 Tuolumne JPA Committee Member List

9.7 2020-2021 Tuolumne JPA Board Member List

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10.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Cathy Parker.

11.0 Comments from Board Members

Members will present any requests or comments to the Board.

12.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, February 4, 2021 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

or Jean Wolfgang at 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 Virtual Meeting, please contact:

**Norma Wallace
Executive Director
Tuolumne JPA**

(209) 536-2035 or nwallace@tcsos.us