

# Tuolumne Joint Powers Authority

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



## Committee Meeting Agenda

January 14, 2021

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.

**If you experience technical difficulties during this meeting, please contact:**

**Norma Wallace**

**Executive Director**

**Tuolumne JPA**

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

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 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 Reports

#### 2.1 Quarterly Investment Report through September 30, 2020

### 3.0 Action Items

#### 3.1 Acceptance of 2019-2020 Audit Report- Sampson, Sampson & Patterson – Bill Patterson will present

#### 3.2 Approval of Committee Meeting minutes for August 20, 2020

#### 3.3 Approval of Pay Voucher Reports for July 1, 2020 – December 31, 2020

#### 3.4 Approval of Financial Reports for July 1, 2020 – October 31, 2020

#### 3.5 Approval of 1<sup>st</sup> Interim Budget Revisions through October 31, 2020

#### 3.6 Approval of 1<sup>st</sup> Interim Administrative Costs through October 31, 2020

- 3.7 Approval of Company Nurse Contract July 2021 – June 2024**
- 3.8 Approval of YORKE Services Contract July 2021 – June 2022**
- 3.9 Approval of Sampson, Sampson, Patterson Auditing Services Contract  
June 2022 – June 2024**
- 3.10 Discussion/Approval of Schools Legal Service Contract February 2021-  
June 2023**
- 3.11 Discussion/Approval of Workers' Compensation Program  
Defense Coverage Policy Revision**

#### **4.0 Information/Discussion Items**

- 4.1 Time of Hire Workers' Compensation Brochure**
- 4.2 2020-2021 SISCII Facility Reviews Update**
- 4.3 Workers' Compensation Administrator update**
- 4.4 2021-2022 Property & Liability Premium Information**
- 4.5 SISCII Property & Vehicle Database Update Reminder**
- 4.6 2020-2021 Tuolumne JPA Safety Credit Balances**
- 4.7 Updated Tuolumne JPA Calendar**
- 4.8 2020-2021 Tuolumne JPA Training Date Reminders**
- 4.9 SELF-2020 AB 218 Revived Liability Funding Plan**
- 4.10 COVID-19 Q&A**

#### **5.0 Adjournment**

Note: Next Regular Committee Meeting of the Tuolumne JPA  
Thursday, March 18, 2021 at 9:00 a.m.  
Bret Harte Union High School District Board Room  
323 South Main St, Angels Camp, CA

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 Virtual Meeting, please contact:**

**Norma Wallace**

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