

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 13, 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.

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 18, 2021

5.2 Tuolumne JPA Board Meeting, April 8, 2021

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 Closed Session – G.C. 54956.95

7.1 Worker’s Compensation Claim Settlements

District

Claim Number

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Amador County USD	SAC0000121116
Amador County USD	SAC0000177391
Amador County USD	1833200102
Sonora UHSD	SAC0000163000

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

7.2 Workers' Compensation Injury Summary Report

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

7.3 Property & Liability Claims

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

7.4 Public Employee Performance Evaluation

Title: Executive Director, JPA

The Board will evaluate the Executive Director's performance for 2020-2021.

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, 2021

Norma Wallace will present the Financial Reports through March 31, 2021.

Recommended Action: The Board adopts the Financial Reports through March 31, 2021 as presented and recommended by the Tuolumne JPA Committee.

8.3 Adoption of 2021-2022 Preliminary Property & Liability Rates

Norma Wallace will present the 2021-2022 Preliminary Property & Liability Rates.

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Recommended Action: The Board adopts the 2021-2022 Preliminary Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2021-2022 Administrative Costs

Norma Wallace will present the 2021-2022 Administrative Costs

Recommended Action: The Board adopts the 2021-2022 Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

8.5 Adoption of 2021-2022 Preliminary Budgets

Norma Wallace will present the 2021-2022 Preliminary Budgets.

Recommended Action: The Board adopts the 2021-2022 Preliminary Budgets as presented.

8.6 Policies and Guidelines

8.6.1 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.

8.7 Approval of 2021-2022 Annual Employee Training Matrix

Norma Wallace will present the 2021-2022 Annual Employee Training Matrix

Recommended Action: The Board adopts 2021-2022 Annual Employee Training Matrix as presented and recommended by the Tuolumne JPA Committee.

8.8 Approval of Annual Document Destruction - 2020-2021

Norma Wallace will present the Annual Document Destruction List – 2020-2021.

Recommended Action: The Board approves of destroying the documents noted in the packet per the Tuolumne JPA document retention schedule.

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9.0 Information Items (Norma Wallace will discuss items 9.1-9.6)

- 9.1 SISC Facilities Use Agreement - Revised
- 9.2 School Connected Foundations Coverage (SCOs/Booster Clubs) SISC
- 9.3 Special Education Voluntary Coverage Program (SEVCP) SISC
- 9.4 Cyber Insurance Policy – Additional Coverage – SISC II
- 9.5 Administrative Personnel Training Day – Save the Date
- 9.6 COVID-19 Q&A

10.0 Requests/Correspondence

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

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, August 26, 2021 at 9:00 a.m.

Tuolumne County Superintendent of Schools, Room 217 or Virtually

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 Zoom Meeting, please contact:

Norma Wallace
Executive Director
Tuolumne JPA
(209) 536-2035 or nwallace@tcsos.us