

Tuolumne Joint Powers Authority

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



Committee Meeting

Amended

Agenda

January 13, 2022

9:00 a.m.

Bret Harte Union High School District Board Room
323 South Main St, Angels Camp, CA

Pursuant to provisions in AB361 Tuolumne Joint Powers Authority Committee Meetings will take place in a hybrid format. The physical location for those attending in person is 323 South Main St., Angels Camp, CA. To attend in person, masks are required. To attend virtually, please contact Jean Wolfgang (209) 536-2035 or email jwolfgang@tcsos.us. Members of the public may observe the meeting online and offer public comment telephonically.

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

Norma Wallace

Executive Director

Tuolumne JPA

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

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, 2021

3.0 Action Items

3.1 Acceptance of 2020-2021 Audit Report- Sampson, Sampson & Patterson – Bill Patterson will present

3.2 Approval of Committee Meeting minutes for August 19, 2021

3.3 Approval of Pay Voucher Reports for July 1, 2021 – December 31, 2021

3.4 Approval of Financial Reports for July 1, 2021 – October 31, 2021

3.5 Approval of 1st Interim Budget Revisions through October 31, 2021

- 3.6 Approval of 1st Interim Administrative Costs through October 31, 2021**
- 3.7 Discussion/Approval Tuolumne JPA Bylaws/revised**
- 3.8 Discussion/Approval Increased Risk Deductible Schedule-Review**
- 3.9 Approval of YORKE Services Contract July 2022 – June 2023**
- 3.10 Discussion and Possible Approval of Resolution No. 2021-01
Authorizing Use of Remote Teleconferencing Provisions Pursuant to
AB 361 and Government Code Section 54953**

4.0 Information/Discussion Items

- 4.1 2021-2022 SISCII Facility Reviews Update**
- 4.2 SISCII Property & Vehicle Database Update Reminder**
- 4.3 2021-2022 Tuolumne JPA Safety Credit Balances**
- 4.4 AB 218 Self Annual Report**
- 4.5 Cal/OSHA Consultant Overview**
- 4.6 Soulsbyville School District Resolution #2021/2022-08 Update**
- 4.7 Updated Tuolumne JPA Member List**
- 4.8 Updated Tuolumne 2021-2022 JPA Calendar**
- 4.9 2021-2022 Tuolumne JPA Training Date Reminders**
- 4.10 COVID-19 Q&A**

5.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, March 17, 2022 at 9:00 a.m.
Bret Harte Union High School District Board Room or Via Zoom (TBD)
323 South Main St, Angels Camp, CA

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