

# Tuolumne Joint Powers Authority

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



## Committee Meeting Agenda

August 18, 2022

9:00 a.m.

Tuolumne County Superintendent of Schools

Room 217

175 Fairview Lane, Sonora, CA 95370

*This meeting is being conducted by teleconference with Tuolumne JPA Committee Member Jana Hanak, Alpine COE/USD Representative at the following location:*

*Alpine County Unified School District*

*43 Hawkside Drive, Markleeville, CA 96120*

Join Zoom Meeting

<https://tcsos-us.zoom.us/j/83489869187?pwd=dVhRcGhpekNBaHo1VTl2WmJROW45QT09>

Meeting ID: 834 8986 9187

Passcode: 387929

One tap mobile

+16699006833,,83489869187#,,,,\*387929# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 219 2599 US (San Jose)

Meeting ID: 834 8986 9187

Passcode: 387929

Find your local number: <https://tcsos-us.zoom.us/u/kb8esyH2Jp>

### 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 in on the Agenda; but the law prohibits action by the Committee on NON-Agenda Items according to G.C. 54954.3

### 2.0 Action Items

#### 2.1 Approval of Committee Meeting minutes for April 21, 2022

#### 2.2 Approval of Pay Voucher Report for April 1 – June 30, 2022

#### 2.3 Approval of 2021-2022 Year-End Budget Revisions

#### 2.4 Approval of 2021-2022 Final Administrative Costs

#### 2.5 Approval of 2021-2022 Year-End Budgets

#### 2.6 Approval of 2021-2022 Year-End Financial Reports

#### 2.7 Discussion/Approval of Tuolumne JPA Executive Director Salary Restructure

#### 2.8 Approval of 2022-2023 Final Property and Liability Rates

#### 2.9 Approval of 2022-2023 Final Property and Liability Safety Credit Balances

#### 2.10 Approval of Tuolumne JPA Conflict of Interest Code - Review

#### 2.11 Approval of revised 2022-2023 Tuolumne JPA Calendar – Meetings & Trainings

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- 2.12 Approval of AB 218 Revived Liability Funding Plan Invoice**
- 2.13 Discussion/Approval On-Line Training Platform**
- 2.14 Approval of 2022-2023 Tuolumne JPA Contracted Services - Revised**
- 2.15 Discussion/Approval of 2022-2023 Tuolumne JPA Field Trip Guidelines**

### **3.0 Information/Discussion Items**

- 3.1 Tuolumne JPA Appliance Guidelines**
- 3.2 Tuolumne JPA Transportation Policy**
- 3.3 Wells Fargo Advisors performance review for period ending June 30, 2021**
- 3.4 2022-2023 SISCII Memorandum of Coverage – Auto, Property, and Liability**
- 3.5 2022-2023 SISCII Follow-Up Facility Review**
- 3.6 SCO/Booster Club distribution information**
- 3.7 Reminder to file Registry of Public Agencies – Statement of Facts**
- 3.8 Tuolumne JPA Governing Board and Committee Responsibilities**
- 3.9 Tuolumne JPA Administrative Services as an Independent Contractor for Non-Tuolumne JPA Members**
- 3.10 2022-2023 Tuolumne JPA Committee Member List**
- 3.11 2022-2023 Tuolumne JPA Board Member List**
- 3.12 2022-2023 Training Date Reminders**
- 3.13 COVID-19 Q&A**

### **4.0 Adjournment**

Note: Next Regular Committee Meeting of the Tuolumne JPA  
Thursday, January 12, 2023 at 9:00

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: Tuolumne County Superintendent of Schools, 217 Fairview Lane, Sonora, CA 95370; and Alpine COE/USD, 43 Hawkside Drive, Markleeville, CA 96120. Agenda emailed to each Committee 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.