

# Tuolumne Joint Powers Authority

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



## Amended

## Special Board Meeting

### Agenda

September 22, 2022

9:00 a.m.

Via Zoom

**NOTICE:** Pursuant to provisions in AB 361 and Tuolumne Joint Powers Authority Resolution No. 2021-01 Tuolumne Joint Powers Authority Board Meetings will take place virtually. Members of the public may observe the meeting online and offer public comment telephonically. No physical location of the meeting will be provided to the public.

Join Zoom Meeting

<https://tcsos-us.zoom.us/j/89345430156?pwd=bWQ0TTMzOVRZTTBPa2lsZXZ3eDJSQT09>

Meeting ID: 893 4543 0156

Passcode:

348404 One tap

mobile

+16692192599,,89345430156#,,,,\*348404# US (San Jose)

+16699006833,,89345430156#,,,,\*348404# US (San Jose)

Dial by your location

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 893 4543 0156

Passcode: 348404

Find your local number: <https://tcsos-us.zoom.us/u/kPwbK063>

**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 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*

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## 6.0 Action Items

### 6.1 Adoption of Tuolumne Joint Powers Authority Resolution No. 2022-04 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code 54953.

Norma Wallace will discuss Tuolumne JPA Resolution No. 2022-04 Authorizing Continued Use of Remote Teleconferencing Provision Pursuant to AB 361 and Government Code 54953.

**Recommended Action:** The Board adopts Tuolumne JPA Resolution No. 2022-04 Authorizing Continued Use of Remote Teleconferencing Provision Pursuant to AB 361 and Government Code 54953 as presented.

### 6.2 Closed Session – G.C. 54956.95

#### 6.2.1 Workers' Compensation Claims Settlements

<u>District</u>	<u>Claim Number</u>
Curtis Creek School District	1933200118

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

## 7.0 Requests/Correspondence

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

## 8.0 Comments from Board Members

Members will present any requests or comments to the Board.

## 9.0 Adjournment

Next Special Board Meeting  
October 20, 2022  
9:00 via Zoom

Next Regular Board Meeting  
February 2, 2023  
9:00 a.m.  
Tuolumne County Superintendent of Schools or Virtual - TBD  
175 Fairview Lane, Room 217  
Sonora, CA 95370

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.

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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.