

Tuolumne Joint Powers Authority

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



Special Board Meeting

Minutes

September 22, 2022

9:00 a.m.

The meeting was held through teleconferencing pursuant to provisions in AB 361 and Tuolumne Joint Powers Authority Resolution No. 2021-01.

In Attendance:

Ken Burkhardt, Alpine COE/USD
Carmel Portillo, Belleview School
Jennifer Shimer, Big Oak Flat/Groveland
Scott Nanik, Bret Harte UHSD
Stephanie Shatto, Columbia Union
Kristen Lopez, Curtis Creek

Paula Wyant, Mark Twain UESD
Jeff Winfield, Soulsbyville SD
Ben Howell, Summerville Elementary
Michael Merrill, Summerville UHSD
Cathy Parker, Tuolumne County SOS
Tom Hoskins, Vallecito USD

Also in attendance were: Leigh Shampain, Columbia Union; Cindy Jensen, Summerville UHSD; Lisa Rico, Tuolumne County SOS; Norma Wallace and Jean Wolfgang, Tuolumne JPA.

1.0 Call to Order

Board President Cathy Parker called the meeting to order at 9:03 a.m.

2.0 Pledge

Cathy Parker led the Pledge of Allegiance.

3.0 Introductions

Board Members introduced themselves.

4.0 Adoption of Agenda – *Items to be added or deleted according to G.C. 54954.2*

The Agenda was adopted unanimously, with a roll call vote, after a motion from Tom Hoskins and a second from Ben Howell.

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

There were no public comments.

6.0 Action Items

6.1 Adoption of Tuolumne Joint Powers Authority Resolution No. 2022-02 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code 54953.

Norma Wallace discussed Tuolumne Joint Powers Authority Resolution No. 2022-04 Authorizing Continued Use of Remote Teleconferencing Provision Pursuant to AB 361 and Government Code 54953. She also discussed AB 2449 Authorizing Remote Teleconferencing. Tuolumne Joint Powers

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Authority Resolution No. 2022-04 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code 54953 died by lack of a motion.
There was no public comment.

6.2 Closed Session – G.C. 54956.95

The meeting adjourned to closed session at 9:12 a.m. and returned to open session at 9:18 a.m.

6.2.1 Workers' Compensation Claims Settlements

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

Norma Wallace presented Claim #1933200118 with additional authority needed for settlement. The claim settlement and additional authority was approved after a roll call vote of 11 yes and 1 abstention.

Board President Cathy Parker reported closed session item in open session.

7.0 Requests/Correspondence

No Requests/Correspondence of interest were shared by Board President Cathy Parker.

8.0 Comments from Board Members

Ken Burkhart commented on meeting with Norma Wallace.

Adjournment

The meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

Scott Nanik
JPA Secretary