

Tuolumne Joint Powers Authority

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



Board Meeting Agenda

April 13, 2023

9:00 a.m.

Tuolumne County Superintendent of Schools Offices

175 Fairview Lane, Room 217

Sonora, CA 95370

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, January 12, 2023

5.2 Tuolumne JPA Board Meeting, February 2, 2023

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 Workers' Compensation Claim Settlements

District

Claim Number

Amador County Unified School District

1833200102, SAC0000177391, SAC0000121116

Bret Harte UHSD

SAC0000105111

Jamestown

SAC0000166831

Sonora Union High School

2233200183

Summerville Union High School District

213320050, 2233200194

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.

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7.3 Property & Liability Claims

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

8.0 Presentation ABD State of the Market

Mark Stokes and Jennet Horder from ABD will present the Workers' Compensation State of the Market.

9.0 Action Items

9.1 Presentation and Adoption of the December 31, 2022 Workers' Compensation Actuarial Study

Ziruo Wang from Aon will present the December 31, 2022 Workers' Compensation Actuarial Study.

Recommended Action: The Board adopts the December 31, 2022 Workers' Compensation Actuarial Study as presented.

9.2 Approval of 2023-2024 Preliminary Workers' Compensation Rates

Recommended Action: The Board approves the 2023-2024 Preliminary Workers' Compensation Rates as presented and recommended by the Tuolumne JPA Committee.

9.3 Adoption of Tuolumne JPA Financial Reports through January 31, 2023

Recommended Action: The Board adopts the Tuolumne JPA Financial Reports through January 31, 2023 as presented and recommended by the Tuolumne JPA Committee.

9.4 Approval of 2022-2023 Tuolumne JPA Final Safety Credits - Revised

Recommended Action: The Board approves the 2022-2023 Tuolumne JPA Final Safety Credits –Revised as presented and recommended by the Tuolumne JPA Committee.

9.5 Approval of 2023-2024 Tuolumne JPA Safety Credit Program

Recommended Action: The Board approves the 2023-2024 Tuolumne JPA Safety Credit Program as presented and recommended by the Tuolumne JPA Committee.

9.6 Presentation 2021-2022 Facility Follow-Up Inspections

Kerri Jones from SISC will present the 2021-2022 Facility Follow-Up Inspections.

Recommended Action: Presentation only, no action needed.

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9.7 Approval of Tuolumne JPA 2021-2022 Facility Follow-Up Inspection Awards

Recommended Action: The Board approves the Tuolumne JPA 2021-2022 Facility Follow-Up Inspection Awards as presented.

9.8 Approval of Tuolumne JPA Investment Policy – Review

Recommended Action: The Board approves the Tuolumne JPA Investment Policy - Review as presented and recommended by the Tuolumne JPA Committee.

9.9 Approval of CPR/First Aid/AED Training Dates

Recommended Action: The Board approves the CPR/First Aid/AED Training Dates as presented and recommended by the Tuolumne JPA Committee.

9.10 Approval of 2023-2024 Annual Employee Training Matrix

Recommended Action: The Board approves the 2023-2024 Annual Employee Training Matrix as presented and recommended by the Tuolumne JPA Committee.

9.11 Approval of AON Contract July 1, 2023 - June 30, 2026

Recommended Action: The Board approves AON Contract July 1, 2023 – June 30, 2026 as presented and recommended by the Tuolumne JPA Committee.

9.12 Approval of WorkSTEPS/SnarrTech Contract/Fee Schedule July 1, 2023 – June 30, 2026

Recommended Action: The Board approves WorkSTEPS/SnarrTech Contract/Fee Schedule July 1, 2023 – June 30, 2026 as presented and recommended by the Tuolumne JPA Committee.

9.13 Approval of ABD Broker Agreement February 1, 2024 – January 31, 2027

Recommended Action: The Board approves AON Contract July 1, 2023 – June 30, 2026 as presented and recommended by the Tuolumne JPA Committee.

9.14 Approval of Schools Legal Contract July 1, 2023 – June 30, 2026

Recommended Action: The Board approves Schools Legal Contract July 1, 2023 – June 30, 2026 as presented and recommended by the Tuolumne JPA Committee.

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9.15 Approval of Annual Document Destruction – 2023-2024

Norma Wallace will present the Annual Document Destruction List – 2023-2024.

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

10.0 Information Items (Norma Wallace will discuss items 10.1 – 10.4)

10.1 2023-2024 Tuolumne JPA Contracted Services

10.2 2023-2024 ABD Letter

10.3 SISCII Property & Vehicle Update Reminder

10.4 COVID Q&A

11.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Zack Abernathy.

12.0 Comments from Board Members

Members will present any requests or comments to the Board.

13.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority
Thursday, May 11, 2023 at 9:00 a.m.

Greenhorn Creek Resort

711 McCauley Ranch Rd.

Angels Camp, CA 95222

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. 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.