

Tuolumne Joint Powers Authority

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



Committee Meeting Agenda

April 20, 2023

9:00 a.m.

Bret Harte Union High School District Board Room, Room #53

323 S. Main St.

Angels Camp, CA 95221

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 Action Items

2.1 Approval of Committee Meeting minutes for March 16, 2023

2.2 Approval of Pay Voucher Reports for March 1 – March 31, 2023

2.3 Approval of Financial Reports through March 31, 2023

2.4 Approval of 2023-2024 Preliminary Workers' Compensation Rates - Revised

2.5 Approval of 2023-2024 Preliminary Property & Liability Rates

2.6 Approval of 2023-2024 Administrative Costs

2.7 Approval of 2023-2024 Preliminary Budgets

2.8 Approval of Tuolumne JPA Mutual Aid Agreement – Revised

2.9 Discussion/Approval of Tuolumne JPA Liability Resolution for Volunteers

2.10 Approval of 2023-2024 District Field Trip, Event and Club Guidelines

2.11 Discussion/Approval Tuolumne JPA Email Retention Policy

2.12 Approval of 2023-2024 Tuolumne JPA Committee Meeting Schedule

2.13 Approval of 2023-2024 Tuolumne JPA Board Meeting Schedule

2.14 Approval of 2023-2024 Tuolumne JPA Calendar – Meetings & Trainings

2.15 Approval of 2022-2023 Tuolumne JPA Calendar – Meetings & Trainings Revised

2.16 Elect 2023-2024 Tuolumne JPA Committee Chair

3.0 Information/Discussion Items

3.1 Special Education Voluntary Coverage Program (SEVCP) – SISCII

3.2 2023-2024 Tuolumne JPA Member List

3.3 2023-2024 Tuolumne JPA Committee Member List

3.4 2023-2024 Training Dates

4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA

Tuolumne Joint Powers Authority

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



Thursday, August 17, 2023 at 9:00 a.m.
Tuolumne County Superintendent of Schools
175 Fairview Lane Room 217
Sonora, CA 95370

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 and Bret Harte Union High School. 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.