

Tuolumne Joint Powers Authority

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



Board Meeting

Agenda

May 11, 2023

9:00 a.m.

Greenhorn Creek Resort

711 McCauley Ranch Rd.

Angels Camp, CA 95222

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 March 16, 2023

5.2 Tuolumne JPA Board Meeting April 13, 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 Injury Summary Report

Norma Wallace will discuss the Workers' Compensation Injury Summary Report with the Board.

7.2 Property & Liability Claims

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

7.3 Public Employee Performance Evaluation

Title: Executive Director, JPA

The Board will evaluate the Executive Director's performance for 2022-2023.

Audience Comment

Board Consideration

Return to Open Session

Report of Closed Session Action

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8.0 Action Item

8.1 Administrative Business Items

8.1.1 Establish JPA Board Meeting Schedule for 2023-2024

8.1.2 Establish JPA Calendar for 2023-2024

8.1.3 Approval of Revised 2022-2023 JPA Calendar

8.1.4 Designate JPA Official Address and Correspondence Address

8.1.5 Authorize JPA Warrant Signatures

Board President Zack Abernathy will bring Administrative Business Items to the Board for adoption.

Recommended Action:

The Board adopts the JPA Board Meeting Schedule for 2023-2024, the JPA Calendar for 2023-2024, the Revised 2022-2023 JPA Calendar, Designation of JPA Official Address and Correspondence Address and Authorizes JPA Warrant Signatures as presented.

8.2 Adoption of Financial Reports through March 31, 2023

Norma Wallace will present the Financial Reports through March 31, 2023.

Recommended Action:

The Board adopts the Financial Reports through March 31, 2023 as presented and recommended by the Tuolumne JPA Committee.

8.3 Adoption of 2023-2024 Preliminary Property & Liability Rates

Norma Wallace will present the 2023-2024 Preliminary Property & Liability Rates.

Recommended Action:

The Board adopts the 2023-2024 Preliminary Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2023-2024 Preliminary Workers' Compensation Rates – Revised

Norma Wallace will present the 2023-2024 Preliminary Workers' Compensation Rates – Revised.

Recommended Action:

The Board adopts the 2023-2024 Preliminary Workers' Compensation Rates -Revised as presented and recommended by the Tuolumne JPA Committee.

8.5 Adoption of 2023-2024 Administrative Costs

Norma Wallace will present the 2023-2024 Administrative Costs

Recommended Action:

The Board adopts the 2023-2024 Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

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8.6 Adoption of 2023-2024 Preliminary Budgets

Norma Wallace will present the 2023-2024 Preliminary Budgets.

Recommended Action: The Board adopts the 2023-2024 Preliminary Budgets as presented and recommended by the Tuolumne JPA Committee.

8.7 Policies and Guidelines

8.7.1 Adoption of Tuolumne JPA Mutual Aid Agreement – Revised

Norma Wallace will present the Tuolumne JPA Mutual Aid Agreement – Revised.

Recommended Action: The Board adopts the Tuolumne JPA Mutual Aid Agreement - Revised as presented and recommended by the Tuolumne JPA Committee.

8.7.2 Approval of Tuolumne JPA Liability Resolution for Volunteers

Norma Wallace will present the Tuolumne JPA Liability Resolution for Volunteers.

Recommended Action: The Board adopts the Tuolumne JPA Liability Resolution for Volunteers as presented and recommended by the Tuolumne JPA Committee.

8.7.3 Approval of Tuolumne JPA Email Retention Policy

Norma Wallace will present the Tuolumne JPA Liability Resolution for Volunteers.

Recommended Action: The Board approves the Tuolumne JPA Email Retention Policy as presented and recommended by the Tuolumne JPA Committee.

8.7.4 Approval of 2023-2024 Tuolumne JPA Field Trip, Event and Club Guidelines

Norma Wallace will present the 2023-2024 Tuolumne JPA Field Trip, Event and Club Guidelines.

Recommended Action: The Board approves the 2023-2024 Tuolumne JPA Field Trip, Event and Club Guidelines as presented and recommended by the Tuolumne JPA Committee.

8.7.5 Adopt Education Code 42141 Compliance as it relates to Workers' Compensation

Norma Wallace will discuss Education Code 42141 Compliance as it relates to Workers' Compensation with the Board.

Recommended Action: The Board adopts Education Code 42141 as presented.

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9.0 Information Items (Norma Wallace will discuss items 9.1-9.4)

- 9.1 2023-2024 Tuolumne JPA Committee Member List
- 9.2 2023-2024 Tuolumne JPA Board Member List
- 9.3 2023-2024 Tuolumne JPA Trainings/Workshops
- 9.4 Special Education Voluntary Coverage Program (SEVCP) SISC

10.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Tuolumne JPA Board President Zack Abernathy and/or Tuolumne JPA Executive Director Norma Wallace.

11.0 Comments from Board Members

Members will present any requests or comments to the Board.

12.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority
Thursday, August 24, 2023 at 9:00 a.m.
Tuolumne County Superintendent of Schools, Room 217

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 Greenhorn Creek Resort. The Tuolumne JPA Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments. 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.