

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 9, 2024

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 14, 2024

5.2 Tuolumne JPA Board Meeting April 11, 2024

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 2023-2024.

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 2024-2025

8.1.2 Establish JPA Calendar for 2024-2025

8.1.3 Designate JPA Official Address and Correspondence Address

8.1.4 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 2024-2025, the JPA Calendar for 2024-2025, Designation of JPA Official Address and Correspondence Address and Authorizes JPA Warrant Signatures as presented.

8.2 Adoption of Financial Reports through March 31, 2024

Norma Wallace will present the Financial Reports through March 31, 2024.

Recommended Action:

The Board adopts the Financial Reports through March 31, 2024 as presented and recommended by the Tuolumne JPA Committee.

8.3 Adoption of 2024-2025 Preliminary Property & Liability Rates

Norma Wallace will present the 2024-2025 Preliminary Property & Liability Rates.

Recommended Action:

The Board adopts the 2024-2025 Preliminary Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2024-2025 Tuolumne JPA Safety Credit Program

Norma Wallace will present the 2024-2025 Tuolumne JPA Safety Credit Program.

Recommended Action:

The Board adopts the 2024-2025 Tuolumne JPA Safety Credit Program as presented and recommended by the Tuolumne JPA Committee.

8.5 Adoption of 2024-2025 Preliminary Budgets

Norma Wallace will present the 2024-2025 Preliminary Budgets.

Recommended Action:

The Board adopts the 2024-2025 Preliminary Budgets as presented and recommended by the Tuolumne JPA Committee.

8.6 Adoption of Tuolumne JPA Executive Assistant/Account Specialist Reclassification

Norma Wallace will present the Tuolumne JPA Executive Assistant/Account Specialist Reclassification.

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Recommended Action: The Board adopts the Tuolumne JPA Executive Assistant/Account Specialist Restructure as presented and recommended by the Tuolumne JPA Committee.

8.7 Policies and Guidelines

8.7.1 Approval of 2024-2025 Tuolumne JPA District Field Trip, Event and Club Guidelines

Norma Wallace will present the 2024-2025 Tuolumne JPA District Field Trip, Event and Club Guidelines.

Recommended Action: The Board approves the 2024-2025 Tuolumne JPA District Field Trip, Event and Club Guidelines as presented and recommended by the Tuolumne JPA Committee.

8.7.2 Approval of Tuolumne JPA Appliance Guidelines-Revised

Norma Wallace will present the Tuolumne JPA Appliance Guidelines-Revised.

Recommended Action: The Board approves the Tuolumne JPA Appliance Guidelines-Revised as presented and recommended by the Tuolumne JPA Committee.

8.7.3 Adoption of Tuolumne JPA Prohibited Products Policy

Norma Wallace will present the Tuolumne JPA Prohibited Products Policy

Recommended Action: The Board adopts the Tuolumne JPA Prohibited Products Policy as presented and recommended by the Tuolumne JPA Committee.

8.7.4 Approval of 2024-2025 Tuolumne JPA Annual Employee Training Matrix

Norma Wallace will present the 2024-2025 Tuolumne JPA Annual Employee Training Matrix.

Recommended Action: The Board approves the 2024-2025 Tuolumne Annual Employee Training Matrix 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 information items.)

- 9.1 Request for Pricing Workers' Compensation Program-Results
- 9.2 SB 88 -Tuolumne JPA Transportation Policy
- 9.3 2024-2025 Tuolumne JPA Committee Member List
- 9.4 2024-2025 Tuolumne JPA Board Member List
- 9.5 2023-2024 Tuolumne JPA Trainings/Workshops-Reminders
- 9.6 AI Workshop-Update
- 9.7 Special Education Voluntary Coverage Program (SEVCP) SISC
- 9.8 ASCIP AB218 Retrospective Premium Adjustment

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, September 5, 2024 at 9:00 a.m.

Location TBD

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.