

# Tuolumne Joint Powers Authority

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



## **AMENDED**

### **Committee Meeting**

#### **Agenda**

**March 27, 2025**

**9:00 a.m.**

Bret Harte Union High School District Board Room (Room #53)  
323 South Main St, Angels Camp, CA

#### **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 January 23, 2025**

##### **2.2 Approval of Pay Voucher Reports for January 1 – February 28, 2025**

##### **2.3 Approval of 2024-2025 2<sup>nd</sup> Interim Budget Revisions**

##### **2.4 Approval of Financial Reports through January 31, 2025**

##### **2.5 Approval of Tuolumne JPA Investment Policy – Review**

##### **2.6 Approval of Safety National Excess Insurance July 1, 2025-June 30, 2026**

##### **2.7 Approval of Preliminary 2025-2026 Workers' Compensation Rates**

##### **2.8 Discussion/Approval CPR/First Aid/AED Instructor Training**

#### **3.0 Information/Discussion Items**

##### **3.1 Mandatory Duties (CANRA/CA Penal Code §11164)**

##### **3.2 Claim and Incident Reporting Guidelines/Reservation of Rights**

##### **3.3 AB 2534-Certificated employees: Disclosures: Egregious Misconduct and Independent Contractors**

##### **3.4 2025-2026 Tuolumne JPA Contracted Services**

**3.5 2024-2025 NEWFRONT-No Additional Revenue Compensation**

**3.6 2024-2025 Tuolumne JPA Board Member List - Update**

**3.7 SISCII Property & Vehicle Update Reminder**

**3.8 2024-2025 Tuolumne JPA Training Date Reminders**

#### **4.0 Adjournment**

Note: Next Regular Committee Meeting of the Tuolumne JPA  
Thursday, April 24, 2025 at 9:00 a.m.  
Bret Harte Union High School District Board Room (Room #53)  
323 South Main St, Angels Camp, CA

Agenda Material may be reviewed by email request to:  
Norma Wallace at [nwallace@tcsos.us](mailto:nwallace@tcsos.us)  
or Jean Wolfgang at [jwolfgang@tcsos.us](mailto:jwolfgang@tcsos.us)  
Between the hours of 7:30 a.m. – 4:00 p.m.

Agenda posted at the following locations:

Tuolumne County Superintendent of Schools Office, 175 Fairview Lane, Sonora, CA 95370  
Bret Harte Union High School District Office, 323 South Main St., Angels Camp, CA 95221  
Alpine County Unified School District Office, 43 Hawkside, Markleeville, CA 96120

This meeting will be conducted by teleconference. 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 Committee 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.