

# 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 10, 2025

9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane

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 23, 2025

5.2 Tuolumne JPA Board Meeting, February 6, 2025

**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**

Amador County Unified School District

Amador County Unified School District

Summerville Union High School District

##### **Claim Number**

#1933200122 and SAC0000130197

# 22333200120

# 2233200085

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.

#### 7.3 Property & Liability Claims

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

# Tuolumne Joint Powers Authority

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



---

## 8.0 Action Items

- 8.1 Presentation and Adoption of the December 31, 2024 Workers' Compensation Actuarial**  
Ziruo Wang from Aon will present the December 31, 2024 Workers' Compensation Actuarial Study.

**Recommended Action:** The Board adopts the December 31, 2024 Workers' Compensation Actuarial Study as presented.

- 8.2 Approval of Safety National Excess Insurance Contract July 1, 2025 – June 30, 2026**  
Norma Wallace will present the Safety National Excess Insurance Contract July 1, 2025 – June 30, 2026.

**Recommended Action:** The Board approves the Safety National Excess Insurance Contract July 1, 2025 – June 30, 2026 as presented and recommended by the Tuolumne JPA Committee.

- 8.3 Approval of 2025-2026 Preliminary Workers' Compensation Rates**  
Norma Wallace will present the 2025-2026 Preliminary Workers' Compensation Rates.

**Recommended Action:** The Board approves the 2025-2026 Preliminary Workers' Compensation Rates as presented and recommended by the Tuolumne JPA Committee.

- 8.4 Presentation 2024-2025 Facility Follow-up Inspections**  
Kerri Jones from SISC will present the 2024-2025 Facility Follow-up Inspections.

**Recommended Action:** Presentation only, no action needed.

- 8.5 Approval of Tuolumne JPA 2024-2025 Facility Follow-Up Inspection Awards**  
Norma Wallace will present the 2024-2025 Facility Follow-Up Inspection Awards.

**Recommended Action:** The Board approves the Tuolumne JPA 2024-2025 Facility Follow-Up Inspection Awards as presented.

- 8.6 Adoption of Tuolumne JPA Financial Reports through January 31, 2025**  
Norma Wallace will present the Tuolumne JPA Financial Reports through January 31, 2025.

**Recommended Action:** The Board adopts the Tuolumne JPA Financial Reports through January 31, 2025 as presented and recommended by the Tuolumne JPA Committee.

- 8.7 Approval of Tuolumne JPA Investment Policy – Review**  
Norma Wallace will discuss the 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.

# Tuolumne Joint Powers Authority

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



## 8.8 Approval of CPR/First Aid/AED Instructor Training

Norma Wallace will present the CPR/First Aid/AED Instructor Training.

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

## 8.9 Approval of Annual Document Destruction – 2025-2026

Norma Wallace will present the Annual Document Destruction List – 2025-2026.

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

## 9.0 Information Items (Norma Wallace will discuss information items)

- 9.1 Mandated Duties (CANRA/CA Penal Code §11164)
- 9.2 Claim and Incident Reporting Guidelines/Reservation of Rights
- 9.3 2025-2026 Tuolumne JPA Contracted Services
- 9.4 2024-2025 NEWFRONT-No Additional Revenue Compensation
- 9.5 2025-2026 SISC Property and Vehicle Update Reminder for P&L Rates
- 9.6 2024-2025 Tuolumne JPA Board Member List - Update
- 9.7 2024-2025 Tuolumne JPA Training Date Reminders

## 10.0 Requests/Correspondence

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

## 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, May 8, 2025 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](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 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.