

Tuolumne Joint Powers Authority

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



Board Meeting Agenda

February 5, 2026

9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane, Room 217

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, August 21, 2025

5.2 Tuolumne JPA Board Meeting, September 4, 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 Action Items

7.1 Presentation-Wells Fargo Advisors

Steve Liaty will present the Tuolumne JPA Investment Report through December 31, 2025.

Recommended Action: The Board accepts the Tuolumne JPA Investment Report through December 31, 2025 as presented.

7.2 Presentation-Titan Secure File Sharing

Tuolumne County Superintendent of Schools Chief Technology Officer Troy Ashton will present Titan Secure File Sharing.

Recommended Action: The Board approves Titan Secure File Sharing as presented and recommended by the Tuolumne JPA Committee.

8.0 Closed Session – G.C. 54956.95

8.1 Workers' Compensation Claim Settlements

District

Soulsbyville

Tuolumne County Superintendent of Schools

Claim Number

2433200109

SAC0000158641

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Audience Comment
Board Consideration
Return to Open Session
Report of Closed Session Action, if required

8.2 Workers' Compensation Injury Summary Report

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

8.3 Property & Liability Claims

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

9.0 Action Items

9.1 Acceptance of the 2024-2025 Tuolumne JPA Financial Audit

Norma Wallace will present the 2024-2025 Tuolumne JPA Financial Audit.

Recommended Action: The Board accepts the 2024- 2025 Tuolumne JPA Financial Audit as presented and recommended by the Tuolumne JPA Committee.

9.2 Adoption of Tuolumne JPA Financial Reports for July 1, 2025 – October 31, 2025

Norma Wallace will present Tuolumne JPA Financial Reports for July 1, 2025 - October 31, 2025.

Recommended Action: The Board adopts the Tuolumne JPA Financial Reports July 1, 2025 - October 31, 2025 as presented and recommended by the Tuolumne JPA Committee.

9.3 Adoption of Tuolumne JPA 1st Interim Administrative Costs through October 31, 2025

Norma Wallace will present Tuolumne JPA 1st Interim Administrative Costs through October 31, 2025.

Recommended Action: The Board adopts the Tuolumne JPA 1st Interim Administrative Costs through October 31, 2025 as presented and recommended by the Tuolumne JPA Committee.

9.4 Approval of Yorke Engineering Environmental Compliance Assistance – CERS and Hazardous Materials Business Plan (HMBP) Training and Support

Norma Wallace will discuss the Yorke Engineering Environmental Compliance Assistance – CERS and Hazardous Materials Business Plan (HMBP) Training and Support.

Recommended Action: The Board approves the Yorke Engineering Environmental Compliance Assistance – CERS and Hazardous Materials Business Plan (HMBP) Training and Support as presented and recommended by the Tuolumne JPA Committee.

9.5 Approval of WorkAbility MOU Template

Norma Wallace will present the WorkAbility MOU Template.

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Recommended Action:

The Board approves the WorkAbility MOU Template as presented and recommended by the Tuolumne JPA Committee.

9.6 Approval of Fire Watch Regulations California Code 403.11.1 and 901.7

Norma Wallace will present the Fire Watch Regulations California Code 403.11.1 and 901.7.

Recommended Action:

The Board approves the Fire Watch Regulations California Code 403.11.1 and 901.7 as presented and recommended by the Tuolumne JPA Committee.

9.7 Approval of 2025-2026 Tuolumne JPA Calendar – Meetings & Trainings - Updated

Norma Wallace will present the 2025-2026 Tuolumne JPA Calendar – Meetings & Trainings – Revised.

Recommended Action:

The Board approves the 2025-2026 Tuolumne JPA Calendar – Meetings & Trainings – Updated as presented and recommended by the Tuolumne JPA Committee.

9.8 Tuolumne JPA Committee Elections

Tuolumne JPA Board President Zack Abernathy will accept nominations and members will elect representatives for the Tuolumne JPA Committee for 2026-2028.

Recommended Action:

The Board nominates and elects Tuolumne JPA Committee Members for February 2026 through January 2028.

10.0 Information Items (Norma Wallace will discuss information items)

- 10.1 ASCIP AB 218 Assessments 2026-2027**
- 10.2 Enacted California Legislation 2025**
- 10.3 COVID-19 Prevention Non-Emergency Standards 3205(j)**
- 10.4 WorkSTEPS Pre-Employment Testing**
- 10.5 SB 88 – 19 Point Inspection**
- 10.6 Evident Change Inform System/Mandated Reporter App**
- 10.7 2025-2026 Tuolumne JPA Safety Credit Balances**
- 10.8 Form 700 Reminder**
- 10.9 Updated 2025-2026 Tuolumne JPA Board Member List**
- 10.10 2025-2026 Tuolumne JPA Training Date Reminders**

11.0 Requests/Correspondence

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

12.0 Comments from Board Members

Members will present any requests or comments to the Board.

13.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority
Thursday, April 9, 2026 at 9:00 a.m.
Tuolumne County Superintendent of Schools

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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 locations: Tuolumne County Superintendent of Schools Office, Sonora Union High School. 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.