

Tuolumne Joint Powers Authority

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



Board Meeting Agenda

September 3, 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, April 23, 2026

5.2 Tuolumne JPA Board Meeting, May 5, 2026

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 Presentation

7.1 Wells Fargo Advisors

Steve Liaty of Wells Fargo Advisors will present the Tuolumne JPA Investment Portfolio Summary for period ending June 30, 2026.

Recommended Action: No action needed, information only.

8.0 Action Items

8.1 Closed Session – G.C. 54956.95

8.1.1 Workers' Compensation Injury Summary Report

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

8.1.2 Property & Liability Claims

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

Audience Comment

Board Consideration

Return to Open Session

Report of Closed Session Action

Tuolumne Joint Powers Authority

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



8.2 Tuolumne JPA Officer Elections

Members will elect Tuolumne JPA Officers for a two-year term – 2026-2028.

Recommended Action: The Board accepts nominations and elects Tuolumne JPA officers for 2026-2028.

8.3 Adoption of 2025-2026 Final Administrative Costs

Norma Wallace will present the 2025-2026 Final Administrative Costs.

Recommended Action: The Board adopts the 2025-2026 Final Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2025-2026 Year-End Budgets

Norma Wallace will present 2025-2026 Year-End Budgets.

Recommended Action: The Board adopts the 2025-2026 Year-End Budgets as presented and recommended by the Tuolumne JPA Committee.

8.5 Adoption of 2025-2026 Year-End Financial Reports

Norma Wallace will present the 2025-2026 Year-End Financial Reports for adoption.

Recommended Action: The Board adopts the 2025-2026 Year-End Financial Reports as presented and recommended by the Tuolumne JPA Committee.

8.6 Adoption of 2026-2027 Final Property & Liability Rates

Norma Wallace will present the 2026-2027 Final Property & Liability Rates.

Recommended Action: The Board adopts the 2025-2026 Final Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

8.7 Adoption of 2026-2027 Final Property & Liability Safety Credit Balances

Norma Wallace will present the 2026-2027 Final Property & Liability Safety Credit Balances.

Recommended Action: The Board adopts the 2026-2027 Final Property & Liability Safety Credit Balances 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 2026-2027 Workers' Compensation Memorandum of Coverage

Recommended Action: The Board approves the 2026-2027 Workers' Compensation Memorandum of Coverage as presented and recommended by the Tuolumne JPA Committee.

8.9 Adoption of Tuolumne JPA Conflict of Interest Code - Review

Norma Wallace will present the Tuolumne JPA Conflict of Interest Code – Review.

Recommended Action: The Board adopts the Tuolumne JPA Conflict of Interest Code - Review as presented and recommended by the Tuolumne JPA Committee.

8.10 Approval of 2026-2027 Tuolumne JPA Calendar – Meetings & Trainings - Revised

Norma Wallace will present the 2026-2027 Tuolumne JPA Calendar – Meetings & Trainings – Revised.

Recommended Action: The Board approves the 2026-2027 Tuolumne JPA Calendar – Meetings & Trainings – Revised as presented and recommended by the Tuolumne JPA Committee.

8.11 Discussion/Approval Volunteer Guidelines

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

8.12 Discussion/Approval Conference Policy

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

8.13 Discussion/Approval Furniture Guidelines

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

8.14 Discussion/Approval Prohibited Use of Manual Operated Scooters on District Sites

Recommended Action: The Board approves the Prohibited Use of Manual Operated Scooters on District Sites 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.



9.0 Information Items (Norma Wallace will present Information Items)

- 9.1 Tuolumne JPA Governing Board Roles & Responsibilities**
- 9.2 Tuolumne JPA Administrative Duties**
- 9.3 Confidential Student Accident Reporting Policy**
- 9.4 Smart glasses**
- 9.5 Bus Driver Active Threat Response Training**
- 9.6 Blanket Waivers-Reminder**
- 9.7 NTSB Alcohol Detection Systems on School Buses-Watch**
- 9.8 Strategic Claims Direction Workers' Compensation Claims Audit-Reminder**
- 9.9 2026-2027 SISCII Memorandum of Coverage – Auto, Property, and Liability**
- 9.10 Reminder to file Registry of Public Agency – Statement of Facts**
- 9.11 2026-2027 Tuolumne JPA Committee Member List**
- 9.12 2026-2027 Tuolumne JPA Board Member List**
- 9.13 2026-2027 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, February 4, 2027 at 9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane, Room 217

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 location: Tuolumne County Superintendent of Schools Office, Alpine County COE/USD. This meeting may 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 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.