

# Tuolumne Joint Powers Authority

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



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## Committee Meeting

### Agenda

March 14, 2024

9:00 a.m.

Bret Harte Union High School District Board Room (Room #53)

323 South Main St, Angels Camp, CA

*This meeting will be conducted by teleconference with Tuolumne JPA Committee Member Representative Jana Hanak, at Alpine County Unified School District, 43 Hawkside, Markleeville, CA 96120*

#### 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 11, 2024

##### 2.2 Approval of Pay Voucher Reports for January 1 – February 29, 2024

##### 2.3 Approval of 2023-2024 2<sup>nd</sup> Interim Budget Revisions

##### 2.4 Approval of 2023-2024 2<sup>nd</sup> Interim Administrative Costs

##### 2.5 Approval of Financial Reports through January 31, 2024

##### 2.6 Approval of Tuolumne JPA Investment Policy – Review

##### 2.7 Approval of Tuolumne JPA Underwriting Policy

##### 2.8 Approval of Tuolumne JPA Agreement & Bylaws – Revised

##### 2.9 Approval of Public School Works Contract July 1, 2024 – June 30, 2027

##### 2.10 Approval of ABD Contract February 1, 2024 – January 31, 2027-Revised

##### 2.11 Approval of LWP Contract July 1, 2024-June 30, 2029

##### 2.12 Approval of Company Nurse Contract July 1, 2024-June 30, 2027

##### 2.13 Approval of Sampson & Sampson LLP Contract June 2025- June 2027

##### 2.14 Approval of Safety National Excess Insurance July 1, 2024-June 30, 2025

## **2.15 Approval of Preliminary 2024-2025 Workers' Compensation Rates**

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

#### **3.1 ATV Use**

#### **3.2 Acceptable Use and Workplace Technology**

#### **3.3 Monsanto Weedkiller Lawsuit**

#### **3.4 2024-2025 Tuolumne JPA Contracted Services**

#### **3.5 2024-2025 ABD Letter**

#### **3.6 SISCII Property & Vehicle Update Reminder**

#### **3.7 2023-2024 Tuolumne JPA Calendar – Update**

#### **3.8 2023-2024 Tuolumne JPA Training Date Reminders**

### **4.0 Adjournment**

Note: Next Regular Committee Meeting of the Tuolumne JPA  
Thursday, April 25, 2024 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.