

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 11, 2024

9:00 a.m.

Sonora Union High School District

District Office Board Room

100 School Street

Sonora, CA 95370

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

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 11, 2024

5.2 Tuolumne JPA Board Meeting, February 8, 2024

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

<u>District</u>	<u>Claim Number</u>
Calaveras Unified	SAC0000177843, 1833200088, 2433200036
Curtis Creek Elementary	2233200158
Soulsbyville School District	2133200004

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.

Tuolumne Joint Powers Authority

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



7.3 Property & Liability Claims

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

8.0 Presentations

8.1 Acceptable Use and Workplace Technology

Tuolumne County Superintendent of Schools, IT Division Director II, Troy Ashton will present Acceptable Use and Workplace Technology.

8.2 ABD/New Front State of the Market

Mark Stokes and Jennet Horder from ABD/Newfront will present the Workers' Compensation State of the Market.

9.0 Action Items

9.1 Presentation and Adoption of the December 31, 2023 Workers' Compensation Actuarial

Ziruo Wang from Aon will present the December 31, 2023 Workers' Compensation Actuarial Study.

Recommended Action: The Board adopts the December 31, 2023 Workers' Compensation Actuarial Study as presented.

9.2 Approval of 2023-2024 2nd Interim Administrative Costs

Norma Wallace will present the 2023-2024 2nd Interim Administrative Costs.

Recommended Action: The Board approves the 2023-2024 2nd Interim Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

9.3 Adoption of Tuolumne JPA Financial Reports through January 31, 2024

Norma Wallace will present the Tuolumne JPA Financial Reports through January 31, 2024.

Recommended Action: The Board adopts the Tuolumne JPA Financial Reports through January 31, 2024 as presented and recommended by the Tuolumne JPA Committee.

9.4 Approval of 2024-2025 Preliminary Workers' Compensation Rates

Norma Wallace will present the 2024-2025 Preliminary Workers' Compensation Rates.

Recommended Action: The Board approves the 2024-2025 Preliminary Workers' Compensation Rates as presented and recommended by the Tuolumne JPA Committee.

9.5 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.



9.6 Approval of Tuolumne JPA Underwriting Policy

Norma Wallace will present the Tuolumne JPA Underwriting Policy.

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

9.7 Approval of Tuolumne JPA Agreement & Bylaws - Revised

Norma Wallace will present the Tuolumne JPA Agreement & Bylaws – Revised.

Recommended Action: The Board approves the Tuolumne JPA Agreement & Bylaws – Revised as presented and recommended by the Tuolumne JPA Committee.

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

Norma Wallace will discuss the Public School Works Contract July 1, 2024 – June 30, 2027.

Recommended Action: The Board approves the Public School Works Contract July 1, 2024 – June 30, 2027 as presented and recommended by the Tuolumne JPA Committee.

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

Norma Wallace will discuss the ABD Contract February 1, 2024 – January 31, 2027 – Revised.

Recommended Action: The Board approves the ABD Contract February 1, 2024 – January 31, 2027 – Revised as presented and recommended by the Tuolumne JPA Committee.

9.10 Approval of LWP Contract July 1, 2024 – June 30, 2029

Norma Wallace will discuss the LWP Contract July 1, 2024 – June 30, 2029.

Recommended Action: The Board approves the LWP Contract July 1, 2024 – June 30, 2029 as presented and recommended by the Tuolumne JPA Committee.

9.11 Approval of Company Nurse Contract July 1, 2024 – June 30, 2027

Norma Wallace will discuss the Company Nurse Contract July 1, 2024 – June 30, 2027.

Recommended Action: The Board approves the Company Nurse Contract July 1, 2024 – June 30, 2027 as presented and recommended by the Tuolumne JPA Committee.

9.12 Approval of Sampson & Sampson LLP Contract June 2025 – June 2027

Norma Wallace will discuss the Sampson & Sampson LLP Contract June 2025 – June 2027.

Recommended Action: The Board approves the Sampson & Sampson LLP Contract June 2025 – June 2027 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.



9.13 Approval of Safety National Excess Insurance Contract July 1, 2024 – June 30, 2027

Norma Wallace will discuss the Safety National Excess Insurance Contract July 1, 2024 – June 30, 2027.

Recommended Action: The Board approves the Safety National Excess Insurance Contract July 1, 2024 – June 30, 2027 as presented and recommended by the Tuolumne JPA Committee.

9.14 Presentation 2023-2024 Facility Inspections

Kerri Jones from SISC will present the 2023-2024 Facility Inspections.

Recommended Action: Presentation only, no action needed.

9.15 Approval of Tuolumne JPA 2023-2024 Facility Inspection Awards

Norma Wallace will present the 2023-2024 Facility Inspection Awards.

Recommended Action: The Board approves the Tuolumne JPA 2023-2024 Facility Inspection Awards as presented.

9.16 Approval of Annual Document Destruction – 2024-2025

Norma Wallace will present the Annual Document Destruction List – 2024-2025.

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

10.0 Information Items (Norma Wallace will discuss information items)

10.1 SELF AB 218 Update

10.2 ATV Use

10.3 Monsanto Weedkiller Lawsuit

10.4 2024-2025 Tuolumne JPA Contracted Services

10.5 2024-2025 ABD Letter

10.6 2023-2024 Tuolumne JPA Calendar – Update

10.7 2023-2024 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, May 9, 2024 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:

Tuolumne Joint Powers Authority

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



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. 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.