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## Committee Meeting Agenda

April 25, 2024

9:00 a.m.

Bret Harte Union High School District Board Room, Room #53

323 S. Main St.

Angels Camp, CA 95221

### 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 March 14, 2024

#### 2.2 Approval of Pay Voucher Reports for March 1 – March 31, 2024

#### 2.3 Approval of Financial Reports through March 31, 2024

#### 2.4 Approval of 2024-2025 Preliminary Property & Liability Rates

#### 2.5 Approval of 2024-2025 Tuolumne JPA Safety Credit Program

#### 2.6 Approval of 2024-2025 Administrative Costs

#### 2.7 Approval of 2024-2025 Preliminary Budgets

#### 2.8 Approval of 2024-2025 Tuolumne JPA District Field Trip, Event and Club Guidelines

#### 2.9 Approval of Tuolumne JPA Transportation Policy-Review/Revise

#### 2.10 Discussion/Approval of Tuolumne JPA Prohibited Products Policy

#### 2.11 Approval of Tuolumne JPA Appliance Guidelines-Review/Revise

#### 2.12 Approval of 2024-2025 Tuolumne JPA Annual Employee Training Matrix

#### 2.13 Approval of Tuolumne JPA Executive Assistant/Account Specialist Restructure

#### 2.14 Discussion/Approval of 2024-2025 Tuolumne JPA Committee Meeting Schedule

#### 2.15 Approval of 2024-2025 Tuolumne JPA Board Meeting Schedule

#### 2.16 Approval of 2024-2025 Tuolumne JPA Calendar – Meetings & Trainings

#### 2.17 Elect 2024-2025 Tuolumne JPA Committee Chair

### 3.0 Information/Discussion Items

#### 3.1 Jennet Horder from ABD/New Front Presentation Request for Pricing Workers' Compensation

#### 3.2 Tuolumne JPA Strategic Planning

#### 3.3 AI Workshop-Update

#### 3.4 Special Education Voluntary Coverage Program (SEVCP) – SISCII

# 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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## **3.5 2023-2024 Tuolumne JPA Training Date Reminders**

## **3.6 2024-2025 Tuolumne JPA Member List**

## **3.7 2024-2025 Tuolumne JPA Committee Member List**

## **4.0 Adjournment**

Note: Next Regular Committee Meeting of the Tuolumne JPA

Thursday, August 22, 2024 at 9:00 a.m.

Location TBD

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, Bret Harte Union High School and Alpine Unified School District. Agenda emailed to each Committee 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.