

Tuolumne Joint Powers Authority

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



Committee Meeting Agenda

August 17, 2023

9:00 a.m.

Tuolumne Superintendent of Schools

175 Fairview Lane Room 209

Sonora, CA 95370

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 April 20, 2023

2.2 Approval of Pay Voucher Report for April 1 – June 30, 2023

2.3 Approval of 2022-2023 Year-End Financial Reports

2.4 Approval of 2022-2023 Year-End Budget Revisions

2.5 Approval of 2022-2023 Final Administrative Costs

2.6 Approval of 2022-2023 Year-End Budgets

2.7 Approval of 2023-2024 Final Property and Liability Rates

2.8 Approval of 2023-2024 Final Property and Liability Safety Credit Balances

2.9 Approval of Property & Liability Program Late Payment Policy – Revised

2.10 Approval of Conflict of Interest Code - Revised

2.11 Discussion/Approval Tuolumne JPA Transportation Policy – Review

2.12 Discussion/Approval Tuolumne JPA School Bus Post Accident Checklist

2.13 Discussion/Approval CAJPA Accreditation

3.0 Information/Discussion Items

3.1 Wells Fargo Advisors Performance Review for period ending June 30, 2023

3.2 2024-2025 Bounce Houses

3.3 2023-2024 SISC II Memorandum of Coverage – Auto, Property, and Liability

3.4 Mandatory Employee Training

3.5 2023-2024 Tuolumne JPA Committee Member List

3.6 2023-2024 Tuolumne JPA Board Member List

3.7 2023-2024 Training Date Reminders

4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA

Thursday, January 11, 2024 at 9:00

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

Agenda Material may be reviewed by email request to:

Tuolumne Joint Powers Authority

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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: Tuolumne County Superintendent of Schools Office. 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.