

Tuolumne Joint Powers Authority

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



Amended Agenda

August 24, 2023

9:00 a.m.

Sonora Union High School District

District Office Board Room

100 School Street 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 20, 2023

5.2 Tuolumne JPA Board Meeting, May 11, 2023

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 Presentations

7.1 Wells Fargo Advisors

Steve Liaty of Wells Fargo Advisors will present the Tuolumne JPA Investment Portfolio Summary for period ending June 30, 2023.

Recommended Action: No action needed, information only.

8.0 Action Items

8.1 Closed Session – G.C. 54956.95

8.1.1 Workers' Compensation Claims Settlements

District

Calaveras Unified School District

Sonora Union High

Tuolumne County Superintendent of Schools

Claim Number

#2033200014

#2133200151 & #2133200172

#SAC0000181341 & #1933200230

8.1.2 Workers' Compensation Injury Summary Report

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

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8.1.3 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

8.2 Adoption of 2022-2023 Final Administrative Costs

Norma Wallace will present the 2022-2023 Final Administrative Costs.

Recommended Action:

The Board adopts the 2022-2023 Final Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

8.3 Adoption of 2022-2023 Year-End Budgets

Norma Wallace will present the Year-End Budgets for 2022-2023.

Recommended Action:

The Board adopts the 2022-2023 Year-End Budgets as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2022-2023 Year-End Financial Reports

Norma Wallace will present the 2022-2023 Financial Reports for adoption.

Recommended Action:

The Board adopts the 2022-2023 Financial Reports as presented and recommended by the Tuolumne JPA Committee.

8.5 Adoption of 2023-2024 Final Property & Liability Rates

Norma Wallace will present the Final 2023-2024 Property & Liability Rates.

Recommended Action:

The Board adopts the 2023-2024 Final Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

8.6 Adoption of 2023-2024 Final Property & Liability Safety Credit Balances

Norma Wallace will present the Final 2023-2024 Property & Liability Safety Credit Balances.

Recommended Action:

The Board adopts the Final 2023-2024 Property & Liability Safety Credit Balances as presented and

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recommended by the Tuolumne JPA Committee.

8.7 Approval of Property & Liability Late Payment Policy-Revised

Norma Wallace will present the Property & Liability Late Payment Policy-Revised

Recommended Action:

The Board approves the Property & Liability Late Payment Policy-Revised as presented and recommended by the Tuolumne JPA Committee.

8.8 Adoption of Tuolumne JPA Conflict of Interest Code - Revised

Norma Wallace will review the Tuolumne JPA Conflict of Interest Code-Revised with the Board.

Recommended Action:

The Board adopts the Conflict of Interest Code-Revised as presented and recommended by the Tuolumne JPA Committee.

8.9 Approval of Tuolumne JPA Transportation Policy-Revised

Norma Wallace will present the Tuolumne JPA Transportation Policy-Revised.

Recommended Action:

The Board approves Tuolumne JPA Transportation Policy-Revised as presented and recommended by the Tuolumne JPA Committee.

8.10 Approval of Tuolumne JPA School Bus/District Vehicle Post Accident Checklist

Norma Wallace will present the Tuolumne JPA School Bus/District Vehicle Post Accident Checklist.

Recommended Action:

The Board approves the Tuolumne JPA School Bus/District Vehicle Post Accident Checklist as presented and recommended by the Tuolumne JPA Committee.

8.11 Approval of 2023-2024 Tuolumne JPA Board Meeting Schedule-Revised

Norma Wallace will present the 2023-2024 Tuolumne JPA Board Meeting Schedule-Revised.

Recommended Action:

The Board approves 2023-2024 Tuolumne JPA Board Meeting Schedule as presented.

8.12 Approval of 2023-2024 Tuolumne JPA Calendar-Revised

Norma Wallace will present the 2023-2024 Tuolumne JPA Calendar-Revised.

Recommended Action:

The Board approves 2023-2024 Tuolumne JPA Board

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Meeting Schedule as presented.

8.13 Approval of CAJPA Accreditation

Norma Wallace will present the CAJPA Accreditation.

Recommended Action:

The Board approves CAJPA Accreditation as presented and recommended by the Tuolumne JPA Committee.

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 2024-2025 Bounce Houses/Inflatables**
- 9.4 2023-2024 SISCII Memorandum of Coverage – Auto, Property, and Liability**
- 9.5 Mandatory Employee Training**
- 9.6 Reminder to file Registry of Public Agency – Statement of Facts**
- 9.7 2023-2024 Tuolumne JPA Committee Member List**
- 9.8 2023-2024 Tuolumne JPA Board Member List**
- 9.9 2023-2024 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 8, 2024 at 9:00 a.m.

Tuolumne County Superintendent of Schools, Room 217

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.

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