

Tuolumne Joint Powers Authority

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



Board Meeting Agenda

February 6, 2025

9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane, Room 217

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, August 22, 2024

5.2 Tuolumne JPA Board Meeting, September 5, 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 Action Items

7.1 CAJPA Accreditation with Excellence Presentation

California Association of Joint Powers Authorities Consultant James Marta will present the Tuolumne JPA with the California Association of Joint Powers Authorities Certificate of Accreditation with Excellence.

Recommended Action: The Board accepts the Tuolumne JPA’s California Association of Joint Powers Authorities Certificate of Accreditation with Excellence as presented.

7.2 Presentation-Wells Fargo Advisors

Steve Liaty will present the Tuolumne JPA Investment Report through December 31, 2024.

Recommended Action: The Board accepts the Tuolumne JPA Investment Report through December 31, 2024 as presented.

8.0 Closed Session – G.C. 54956.95

8.1 Workers’ Compensation Claim Settlements

District

Claim Number

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Amador Unified School District	1833200086 & 2233200114
Calaveras Unified School District	2133200117
Calaveras Unified School District	2233200063
Calaveras Unified School District	2133200193
Curtis Creek Elementary	1933200008

- Audience Comment
- Board Consideration
- Return to Open Session
- Report of Closed Session Action, if required

8.2 Workers' Compensation Injury Summary Report

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

8.3 Property & Liability Claims

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

9.0 Action Items

9.1 Acceptance of the 2023-2024 Tuolumne JPA Financial Audit

Norma Wallace will present the 2023-2024 Tuolumne JPA Financial Audit.

Recommended Action: The Board accepts the 2023-2024 Tuolumne JPA Financial Audit as presented and recommended by the Tuolumne JPA Committee.

9.2 Acceptance of the 2024-2025 Tuolumne JPA Workers' Compensation Claims Audit Report

Norma Wallace will present the 2024-2025 Tuolumne JPA Workers' Compensation Claims Audit Report.

Recommended Action: The Board accepts the 2024-2025 Tuolumne JPA Workers' Compensation Claims Audit Report as presented and recommended by the Tuolumne JPA Committee.

9.3 Approval of Strategic Claims Direction Workers' Compensation Claims Audit Contract 2026-27 and 2028-29

Norma Wallace will present the Strategic Claims Workers' Compensation Claims Audit Contract 2026-27 and 2028-29.

Recommended Action: The Board accepts the Strategic Claims Workers' Compensation Claims Audit Contract 2026-27 and 2028-29 as presented and recommended by the Tuolumne JPA Committee.

9.4 Adopt the Tuolumne JPA Financial Reports for July 1, 2024 – October 31, 2024

Norma Wallace will present the Tuolumne JPA Financial Reports for July 1, 2024 – October 31, 2024.

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Recommended Action: The Board adopts the Tuolumne JPA Financial Reports for July 1, 2024 – October 31, 2024 as presented and recommended by the Tuolumne JPA Committee.

9.5 Adopt Tuolumne JPA 1st Interim Administrative Costs through October 31, 2024
Norma Wallace will present Tuolumne JPA 1st Interim Administrative Costs through October 31, 2024.

Recommended Action: The Board adopts the Tuolumne JPA 1st Interim Administrative Costs through October 31, 2024 as presented and recommended by the Tuolumne JPA Committee.

10.0 Information Items (Norma Wallace will discuss information items)

- 10.1 2024-2025 SISCII Follow-Up Facility Reviews-Update**
- 10.2 Cal/OSHA COVID-19 Prevention Non-Emergency Regulations Update**
- 10.3 AB 218 SELF Annual Report 2023-2024**
- 10.4 SB 88 Reminder – BP 3540 Transportation**
- 10.5 Form 700 Reminder**
- 10.6 2024-2025 Tuolumne JPA Safety Credit Balances**
- 10.7 Updated 2024-2025 Tuolumne JPA Calendar**
- 10.8 2024-2025 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, April 10, 2025 at 9:00 a.m.
Tuolumne County Superintendent of Schools
175 Fairview Lane, Room 217
Sonora, CA 95370

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 locations: Tuolumne County Superintendent of Schools Office, Sonora Union High School. The Tuolumne JPA Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments. 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.

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Notifications 48 hours prior to start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.