

Tuolumne Joint Powers Authority – Committee Meeting Agenda

August 23, 2018

9:00 a.m.

Tuolumne County Superintendent of Schools

Room 209

175 Fairview Lane, Sonora, CA

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 Minutes

2.1.1 TJPA Committee Meeting minutes for April 25, 2018

2.1.2 TJPA Special Committee Meeting Minutes for May 22, 2018

2.2 Approval of Pay Voucher Report for April 1, 2018 – June 30, 2018

2.3 Approval of Year-End Financial Reports for July 1, 2017 – June 30, 2018

2.4 Approval of 2017-2018 Year-End Budget Revisions

2.5 Approval of 2017-2018 Final Administrative Costs

2.6 Approval of 2017-2018 Year-End Budgets

2.7 Approval of Final 2018-2019 Property and Liability Rates

2.8 Approval of Revised 2018-2019 Preliminary Workers Compensation Rates

2.9 Approval of 2018-2019 Property & Liability Safety Credits

2.10 Approval of Conflict of Interest Code – Review

2.11 Approval third year excess contract with Safety National

2.12 Discussion/Approval of 2018-2019 TJPA Field Trip Guidelines

2.13 Discussion/Action/Revised Use of Correctional Inmate Workers- TJPA Policy

2.14 Discussion/Action/Revised TJPA Transportation Policy

2.15 Discussion/Action – BP 4158(a), 4258, 4238/TJPA Policy Defense Sprays

2.16 Approval of Revised 2018-2019 TJPA Calendar

3.0 Information/Discussion Items

3.1 TJPA Trainings 2018-2019

3.2 2018-2020 TJPA Committee Member List

3.3 2018-2019 TJPA Member List

3.4 Loss Control Activity Report

3.5 Discussion Workers' Compensation Safety Awards

3.6 Statement of Facts – Reminder to file for your District

3.7 Discussion - Bleacher Inspections

3.8 Discussion - AB 1227 - Human Trafficking Training

- 3.9** Discussion - CSBA BP 1400 – Relations Between Other Government Agencies and the School
- 3.10** Discussion - SB 1053, AB 3120, BP 330 – Childhood Sexual Abuse
- 3.11** Discussion - Pre-Employment/Post-Employment Physicals/Hiring Process
- 3.12** Discussion – TJPA Safety Loan Program

4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, January 17, 2019 9:00 a.m.
Bret Harte UHSD