

Tuolumne Joint Powers Authority – Committee Meeting Agenda

April 25, 2019

9:00 a.m.

Bret Harte Union High School District Board Room

323 South Main St, Angels Camp, 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 Committee Meeting minutes for March 21, 2019

2.2 Approval of pay voucher reports for March 1, 2019 – March 31, 2019

2.3 Approval of Financial Reports through March 31, 2019

2.4 Approval of 2019-2020 Preliminary Property & Liability Rates

2.5 Approval of 2019-2020 Preliminary Budgets

2.6 Approval of 2019-2020 Administrative Costs

2.7 Approval of 2019-2020 TJPA Committee Meeting Schedule

2.8 Approval of 2019-2020 TJPA Calendar

3.0 Information/Discussion Items

3.1 TJPA Policy Electrical Appliances

3.2 Lodging for school trips - Airbnbs

3.3 School Connected Foundations Coverage (SCOs/Booster Clubs) – SISC

3.4 Special Education Voluntary Coverage Program (SEVCP) – SISC

3.5 Administrative Personnel Training Day – Save the Date

4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA

Thursday, August 22, 2019 9:00 a.m.

Tuolumne Superintendent of Schools

175 Fairview Lane, Room 209

Sonora, CA