

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 22, 2024

9:00 a.m.

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

323 S. Main St.

Angels Camp, CA 95221

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 25, 2024

2.2 Approval of Pay Voucher Report for April 1 – June 30, 2024

2.3 Approval of 2023-2024 Year-End Budget Revisions

2.4 Approval of 2023-2024 Final Administrative Costs

2.5 Approval of 2023-2024 Year-End Budgets

2.6 Approval of 2023-2024 Year-End Financial Reports

2.7 Approval of 2024-2025 Final Property and Liability Rates

2.8 Approval of 2024-2025 Final Property and Liability Safety Credit Balances

2.9 Approval of Revised 2024-2025 Tuolumne JPA Board Meeting Schedule

2.10 Approval of Revised 2024-2025 Tuolumne JPA Committee Meeting Schedule

2.11 Approval of Revised 2024-2025 Tuolumne JPA Calendar- Meetings & Trainings

2.12 Approval of Tuolumne County Superintendent of Schools & Tuolumne Joint Powers Authority Services Agreement

2.13 Approval of Tuolumne JPA Target Equity/Return of Equity/Fund Balance Policy Statement

2.14 Approval of Tuolumne JPA Self-Funded Programs Policies and Procedures – Annual Audit, Claims Audit, Actuarial Study

2.15 Approval of Newfront/ABD Contract February 1, 2024-January 31, 2027-Revised

3.0 Information/Discussion Items

3.1 CAJPA Accreditation Update

3.2 Wells Fargo Advisors Performance Review for period ending June 30, 2024

3.3 Tuolumne JPA Governing Board Roles & Responsibilities

3.4 Tuolumne JPA Administrative Duties

3.5 Confidential Student Accident Reporting Policy

3.6 Independent Contractor Template-Revised

3.7 2024-2025 SISC II Memorandum of Coverage – Auto, Property, and Liability

3.8 2024-2025 Workers' Compensation Memorandum of Coverage

3.9 2024-2025 Tuolumne JPA Committee Member List

Tuolumne Joint Powers Authority

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



3.10 2024-2025 Tuolumne JPA Board Member List

3.11 2024-2025 Training Date Reminders

4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, January 23, 2025 at 9:00
Bret Harte Union High School District Board Room, Room #53
323 S. Main St.
Angels Camp, CA 95221

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: 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.