

Tuolumne Joint Powers Authority

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



Agenda

September 5, 2024

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, April 25, 2024

5.2 Tuolumne JPA Board Meeting, May 9, 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 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, 2024.

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

Vallecito USD

Claim Number

#2233200163

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 Tuolumne JPA Officer Elections

Members will elect Tuolumne JPA Officers for a two-year term - 2024-2026.

Recommended Action: The Board accepts nominations and elects JPA officers for 2024-2026.

8.3 Adoption of 2023-2024 Final Administrative Costs

Norma Wallace will present the 2023-2024 Final Administrative Costs.

Recommended Action: The Board adopts the 2023-2024 Final Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

8.4 Adoption of 2023-2024 Year-End Budgets

Norma Wallace will present 2023-2024 Year-End Budgets.

Recommended Action: The Board adopts the 2023-2024 Year-End Budgets as presented and recommended by the Tuolumne JPA Committee.

8.5 Adoption of 2023-2024 Year-End Financial Reports

Norma Wallace will present the 2023-2024 Year-End Financial Reports for adoption.

Recommended Action: The Board adopts the 2023-2024 Year-End Financial Reports as presented and recommended by the Tuolumne JPA Committee.

8.6 Adoption of 2024-2025 Final Property & Liability Rates

Norma Wallace will present the 2024-2025 Final Property & Liability Rates.

Recommended Action: The Board adopts the 2024-2025 Final Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

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8.7 Adoption of 2024-2025 Final Property & Liability Safety Credit Balances

Norma Wallace will present the 2024-2025 Final Property & Liability Safety Credit Balances.

Recommended Action: The Board adopts the 2024-2025 Final Property & Liability Safety Credit Balances as presented and recommended by the Tuolumne JPA Committee.

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

Norma Wallace will present the Revised 2024-2025 Tuolumne JPA Board Meeting Schedule.

Recommended Action: The Board approves the Revised 2024-2025 Tuolumne JPA Board Meeting Schedule as presented and recommended by the Tuolumne JPA Committee.

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

Norma Wallace will present the Revised 2024-2025 Tuolumne JPA Calendar – Meetings & Training.

Recommended Action: The Board approves the Revised 2024-2025 Tuolumne JPA Calendar – Meetings & Trainings as presented and recommended by the Tuolumne JPA Committee.

8.10 Adoption of Tuolumne JPA Conflict of Interest Code - Review

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

Recommended Action: The Board adopts the Tuolumne JPA Conflict of Interest Code-Review as presented.

8.11 Adoption of Tuolumne County Superintendent of Schools & Tuolumne Joint Powers Authority Services Agreement

Norma Wallace will review the Tuolumne County Superintendent of Schools & Tuolumne Joint Powers Authority Services Agreement with the Board.

Recommended Action: The Board adopts the Tuolumne County Superintendent of Schools & Tuolumne Joint Powers Authority Services Agreement as presented and recommended by the Tuolumne JPA Committee.

8.12 Adoption of Tuolumne JPA Target Equity/Return of Equity/Fund Balance Policy

Norma Wallace will review the Tuolumne JPA Target Equity/Return of Equity/Fund

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Balance Policy with the Board.

Recommended Action: The Board adopts the Tuolumne JPA Target Equity/Return of Equity/Fund Balance Policy as presented and recommended by the Tuolumne JPA Committee.

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

Norma Wallace will review the Tuolumne JPA Self-Funded Programs Policies and Procedures – Annual Audit, Claims Audit, Actuarial Study with the Board.

Recommended Action: The Board adopts the Tuolumne JPA Self-Funded Programs Policies and Procedures – Annual Audit, Claims Audit, Actuarial Study as presented and recommended by the Tuolumne JPA Committee.

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

Norma Wallace will discuss the Newfront/ABD Contract February 1, 2024-January 31, 2027 - Revised with the Board.

Recommended Action: The Board approves Newfront/ABD Contract February 1, 2024-January 31, 2027 - Revised as presented and recommended by the Tuolumne JPA Committee.

9.0 Information Items (Norma Wallace will present Information Items)

- 9.1 CAJPA Accreditation Update**
- 9.2 Tuolumne JPA Governing Board Roles & Responsibilities**
- 9.3 Tuolumne JPA Administrative Duties**
- 9.4 Confidential Student Accident Reporting Policy**
- 9.5 Independent Contractor Template - Revised**
- 9.6 2024-2025 SISCII Memorandum of Coverage – Auto, Property, and Liability**
- 9.7 2024-2025 Workers’ Compensation Memorandum of Coverage**
- 9.8 Reminder to file Registry of Public Agency – Statement of Facts**
- 9.9 2024-2025 Tuolumne JPA Committee Member List**
- 9.10 2024-2025 Tuolumne JPA Board Member List**
- 9.11 2024-2025 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.

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12.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, February 6, 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 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.