

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday March 22, 2018
11:30am
Placer Union High School District Office
13000 New Airport Road.
Auburn, CA 95603

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

None

COMMENTS FROM MEMBERS OF THE PUBLIC (GC §54954.3)

Limited to 5 minutes speaking time per Board Policy 2080.5.7 Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda

ACTION ITEMS

34 CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Governing Board, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

34.1 APPROVAL OF MINUTES

February 22, 2018 Regular Board Meeting Minutes

34.2 APPROVAL OF VENDOR PAYMENTS

February 16, 2018 through March 16, 2018

34.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

35 ESTABLISH RATES AND CHARGES IN REFERENCE TO ACTIVITY TRIPS

Staff recommends “no change”.

36 ESTABLISH RATES AND CHARGES IN REFERENCE TO PARENT PAY

Current 2017-2018 Parent Pay Rates

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	Reduced Rates	
	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Year Pass</u>	<u>Semester Pass</u>

Colfax ESD	150.00/child	100.00/child	60.00/child	30.00
2 children	270.00	180.00	110.00	55.00
3 or more children	390.00	255.00	160.00	80.00
Placer UHSD	250.00/child	130.00/child	60.00/child	30.00
2 children	450.00	230.00	110.00	55.00
3 or more children	650.00	320.00	160.00	80.00
Loomis USD	250.00/child	130.00/child	60.00/child	30.00
2 children	450.00	230.00	110.00	55.00
3 or more children	650.00	320.00	160.00	80.00

Multiple student discounts require all students to be enrolled in the SAME district to receive the discount.

Replacement bus pass fee is \$7.00 and is charged to replace a lost pass, change a school, and/or change a bus stop at the parent's request

Proposed 2018-2019 Parent Pay Rates (No Change)

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Reduced Rates</u>	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax ESD	150.00/child	100.00/child	60.00/child	30.00
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DISCUSSION / INFORMATION MATTERS

37 CHILD SAFETY ALERT

Child Check Mate seems to be the industry leader. San Jose School District has been beta testing for Child Check Mate and confirms that the device meets the CHP guidelines. Anticipated cost is \$1200 per bus, about \$50,000 for Mid-Placer. Installation is required by the start of transportation for the 2018-19 school year.

38 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward
 EMPLOYEE ORGANIZATION: CSEA, #580

PERSONNEL

Public Employee Appointment (G.C. § 54957)

Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

APRIL 26, 2018 AT 11:30 AM

Placer Union High School District Office
13000 New Airport Road
Auburn, CA 95603

POSTED DATE: March 16, 2018