

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday August 18, 2021**  
11:30 PM  
Placer Union High School District Board Room  
13000 New Airport Rd.  
Auburn, CA

**CALL TO ORDER**

**ROLL CALL**

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

**COMMUNICATIONS**

Letter from Ackerman CSD requesting to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses.

**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**

**03 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.

**03.1 APPROVAL OF MINUTES**

June 23, 2021 Board Meeting Minutes  
July 21, 2021 Special Board Meeting Minutes

**03.2 APPROVAL OF VENDOR PAYMENTS**

June 19, 2021 Through August 18, 2021

**03.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
    B Gat – School Bus Driver/Utility Worker  
    D Crouthamel – School Bus Driver/Utility Worker  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
    B Dominguez – Substitute Bus Driver/Utility Worker  
    G Adorador – Bus Driver/Utility Worker  
Public Employee Retirement (G.C. § 54957)  
Public Employee Terminations (G.C. § 54957)

**04 CONSIDER ACKERMAN CSD REQUEST FOR ALLOCATION OF FUNDING**

Ackerman CSD requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses. This has been approved in the past.

**05 CONSIDER AGREEMENT RENEWAL WITH LOZANO SMITH**

The board shall consider approval of a renewal agreement with general counsel Lozano Smith Attorneys at Law for the 2021-22 school year.

**06 PRESENT LEVEL OF SERVICE REPORTS**

Ms. Peterson will present the Level of Service (LOS) reports that form the basis of the Member District assessments for 2020-2021.

**07 CONSIDER LEAVE OF ABSENCE REQUEST**

Mr. Chambers, School Bus Driver/Utility Worker since February 5, 2015 requests the Board approve a Leave of Absence through the end of the Calendar year to deal with a personal medical issue. Sick leave will exhaust sometime in September/October.

**08 REVIEW STAFFING LEVELS, RECRUITMENT EFFORTS AND ROUTES**

August saw one expected recruited driver turn down the offer for employment when his current employer increased his wage and promised a minimum of 8 hours per day. Two certified drivers have been hired. However, our one substitute and one permanent driver have resigned.

Currently both dispatchers are driving routes daily. CEO dispatches in the morning, Ops and Training Supervisor dispatches in the afternoon. Both CEO and Ops and Training Supervisor are also working to train new drivers.

Two trainees of 8 have begun behind the wheel training. The remaining 6 still need to take DMV tests and get permits. Six of 8 have passed the CHP Written test. Past experience indicates that 2-3 of the 8 will complete the training program.

Furthermore, a permanent driver will be having surgery and will be out for 6 weeks. The Agency must consider canceling 2 routes until additional drivers are hired.

**DISCUSSION / INFORMATION MATTERS**

**09 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

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

**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Martin Ward  
EMPLOYEE ORGANIZATION: Non-represented employees

**PERSONNEL**

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**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE  
**SEPTEMBER 22, 2021**

Placer Union High School District Board Room  
13000 New Airport Rd. Auburn, CA

**POSTED DATE: August 13, 2021**