

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday November 15, 2017
11:30am
Mid-Placer Public Schools Transportation Agency
13121 Bill Francis Dr.
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

19 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.

19.1 APPROVAL OF MINUTES

September 28, 2017 Regular Board Meeting Minutes

19.2 APPROVAL OF VENDOR PAYMENTS

September 23, 2017 through November 8, 2017

19.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Amanda Barnett-Joerger – Substitute Bus Driver/Utility Worker
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)

20 CONSIDER 2015-16 FIRST INTERIM REPORT

The Board will consider approval of the 2017-18 First Interim Report.

21 CONSIDER RESOLUTION 258 ON BUS FINANCING

The Board shall consider approval of a Note Purchase Agreement in substantial form with the Placer County Treasury for the purchase of three Special Education Buses.

22 CONSIDER ACCEPTANCE OF THE 2017 DRAFT AUDIT REPORT

Matt Nethaway of Crowe Horwath will be presenting the Audit Report for fiscal year ending June 30, 2017

23 CONSIDER APPROVAL TO PURCHASE FUELMASTER FUEL MANAGEMENT SYS

The current Phoenix 8000 Fueling system is obsolete. The keyboard sticks and refuses entry, or doubles digits. No replacement/repair parts is available. The Phoenix 8000 system is not compatible with Windows operating systems new than Windows XP.

Staff recommends the Fuelmaster with the optional Automated Information Modules (AIM). The AIM unit simplifies fueling by automating the approval and collection of data directly from the buses engine computer.

Cost to install the system at Mid-Placer is \$34,000. Mid-Placer mechanics would install the AIM units.

DISCUSSION / INFORMATION MATTERS

22 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)
Amanda Joerger-Barnett – Substitute Bus Driver/Utility Worker
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COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
JANUARY 25, 2018 AT 11:30 AM
Placer Union High School District Office
13000 New Airport Road
Auburn, CA 95603

POSTED DATE: November 9, 2017