

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday April 26, 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**

Letter from Placer County Office of Education stating the Agency's 2<sup>nd</sup> Interim Budget Report has been reviewed and the Placer County Office of Education concurs with the Governing Board's positive certification that the Agency will be able to meet its fiscal obligations for the current and subsequent 2 fiscal years.

**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**

**39 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.

**39.1 APPROVAL OF MINUTES**

March 23, 2018 Regular Board Meeting Minutes

**39.2 APPROVAL OF VENDOR PAYMENT**

March 16, 2018 through April 20, 2018

**39.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Howard Whitman – Substitute Bus Driver/ Utility Worker  
Keith Dahlgren – 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)

**40 SUNSHINE CSEA CHAPTER 580 RE-OPENERS**

CSEA Chapter 580 has submitted notice of intent to bargain on: Health Benefit Amount and Article 1 and 15 of the collective bargaining agreement.

**41 SUNSHINE OF AGENCY ADMIN TEAM PROPOSAL**

The Agency's Admin Team requests to bargain longevity increments to the salary schedule be revised.

**DISCUSSION / INFORMATION MATTERS**

**42 CHILD SAFETY ALERT**

Staff will give an update on the status of legislation extending the installation period.

**43 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)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

**MAY 24, 2018 AT 11:30 AM**

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: April 20, 2018