

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday September 27, 2018
11:30 pm
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

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

11 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.

11.1 APPROVAL OF MINUTES

August 23, 2018 Regular Board Meeting Minutes
August 23, 2018 Special Board Meeting Minutes

11.2 APPROVAL OF VENDOR PAYMENTS

August 18, 2018 through September 14, 2018

11.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
 S Parks – Substitute Bus Driver/Utility Worker
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

12 REQUEST APPROVAL OF RESOLUTION #261

The Board will consider the request for approval of Resolution No. 261 recognizing October 22-26, 2018 as National Transportation Safety Week

13 CONSIDER APPROVAL TO TRANSFER FUNDS

Consider approval to transfer \$150,000 from Fund 15 to Fund 01 and reimburse PUHSD and CESD up to \$150,000 for assessments in 2017-2018.

14 CONSIDER MANAGEMENT/CONFIDENTIAL LONGEVITY INCREMENTS

Ms. Peterson has researched the questions of Management/Confidential Longevity increments and determined the record indicates the following increments are in place:

<u>%</u>	<u>Years of Service</u>
2.5	8
2.5	13
5	18
5	Every 5 years there after

Effective July 1, 2011 the Collective Bargaining Unit, which had the same increments above, was negotiated to the following increments:

<u>%</u>	<u>Years of Service</u>
2.5	10
3	15
3	20
2	25

The Board shall consider Management/Confidential Longevity Increments and give direction that can then be considered for adoption into Board Policy.

15 CONSIDER SURPLUS EQUIPMENT – PRINTER

The Board shall consider declaring an Epson CX 3810 inkjet printer/scanner surplus. The printer is 10 years old and has been replaced.

DISCUSSION / INFORMATION MATTERS

16 PRESENT AGENCY REPORT

CLOSED SESSION

PERSONNEL

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
 - 1 Position – Substitute Bus Driver/Utility Worker
- Public Employee Resignations (G.C. § 54957)
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

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

POSTED DATE: September 14, 2018