

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday May 24, 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

44 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.

44.1 APPROVAL OF MINUTES

April 26, 2018 Regular Board Meeting Minutes

44.2 APPROVAL OF VENDOR PAYMENT

April 21, 2018 through May 18, 2018

44.3 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)

45 CONSIDER AGENCY CALENDAR FOR 2018-19

The Board shall review and consider approval of the proposed Agency Calendar for 2018-19.

46 CONSIDER BOARD MEETING SCHEDULE FOR 2018-2019

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2018-19.

47 CONSIDER RESOLUTION NO. 259 AUTHORIZING END OF YEAR TRANSFERS FOR 2017-2018

The Board will consider the request for approval for end of year transfers.

49 VEHICLE REPLACEMENT

The Board shall consider the mix of buses, conventional or transit style, for the 6 buses to be replaced. There is an incentive pricing for Thomas HDX Transit Style buses available until June 2018.

DISCUSSION / INFORMATION MATTERS

50 CHILD SAFETY ALERT

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

51 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report. ESY challenges for routing.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

PERSONNEL

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

JUNE 21, 2018 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: May 18, 2018