

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Tuesday March 5, 2019
11:30 am
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 Superintendent Gayle Garbolino-Mojica concurring with the Board's positive certification the JPA will be able to meet its fiscal obligation for the current and subsequent two fiscal years.

Letter from Placer County Office of Education Superintendent Gayle Garbolino-Mojica stating her office has reviewed the 2017-18 audit report and determined there are no audit findings and, therefore, no action on behalf of the district is necessary.

Retirement notification from Walter "Jerry" McDonald, Vehicle Maintenance Supervisor. Last day will be April 30, 2019.

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

30 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.

30.1 APPROVAL OF MINUTES

January 24, 2019 Regular Board Meeting Minutes

30.2 APPROVAL OF VENDOR PAYMENTS

January 18, 2019 through February 15, 2019

30.3 APPROVAL OF PERSONNEL ITEMS

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)
 - Walter McDonald, Vehicle Maintenance Supervisor, effective 4/30/2019
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

31 CONSIDER APPROVAL OF 2018-19 SECOND INTERIM BUDGET REPORT

Ms. Peterson will present the Agency’s Second Interim Budget Report and request approval.

32 CONSIDER APPROVAL OF DECLARATION OF SURPLUS EQUIPMENT

New buses have been delivered to replace the listed buses, which should be disposed of:

Bus #	VIN
25	4UZ6CJBA8WCA71093
29	4UZ6CJBA3WCA71096
111	1BAANBDA3VF070434
113	1BABNBXA8YF096449

Buses being replaced, but temporarily held as trade-ins on grant applications are:

Bus#	Grant Application
6	DERA/EPA (requires 10,000 miles in past year)
27	DERA/EPA (requires 10,000 miles in past year)
112	Rural School Bus Replacement Program

DISCUSSION / INFORMATION MATTERS

33 PRESENT AGENCY REPORT

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward
 EMPLOYEE ORGANIZATION: CSEA, #580 and non-represented employees

PERSONNEL

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COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

THURSDAY, APRIL 25 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: February 28, 2019