

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday June 20, 2019
11:30 am
Placer Union High School Tech Center
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 Second Interim Report Review concurring with the Board's positive certification that the JPA (Agency) will be able to meet its fiscal obligations for the current and subsequent two fiscal years.

D Anderson resignation letter.

Letter from CHP regarding Annual Terminal Inspection.

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

46 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.

46.1 APPROVAL OF MINUTES

April 25, 2019 Regular Board Meeting Minutes

46.2 APPROVAL OF VENDOR PAYMENTS

April 13, 2019 through June 14, 2019

46.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Dave Rowen – Substitute Bus Driver/Utility Worker
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Wes Lobb – School Bus Driver/Utility Worker

- 47 CONSIDER APPROVAL OF AMENDED SRIMG JOINT POWERS AGREEMENT**
Mid-Place has long been a member of the Schools Insurance Group, a Joint Powers Agreement. SIG has amended Joint Powers Agreement and become the Schools Risk and Insurance Management Group. To continue to receive the benefits of the JPA, Mid-Placer must approve the amended Joint Powers Agreement.
- 48 CONSIDER APPROVAL OF AMENDMENT 6 OF SCHOOL EXCESS LIABILITY FUND**
Mid-Place must accept the Sixth Amendment and Restatement of the Schools Excess Liability Fund Joint Powers Agreement to continue to access additional insurance coverage beyond that offered by SRIMG.
- 49 CONSIDER MOU WITH CSEA CHAPTER 580**
The Agency and CSEA have entered into a Tentative Agreement to revise the Mechanic position wage scale. CSEA Chapter 580 has reviewed and membership has ratified the Tentative Agreement. The Board shall consider ratification to complete the Memorandum of Understanding process.
- 50 CONDUCT PUBLIC HEARING HEARING**
A public hearing for the purposes of receiving testimony regarding the 2019-2020 Agency Budget will be held at
12:00 p.m., June 20, 2019
Placer Union High School District Office – Tech Center
13000 Bill Francis Drive, Auburn, CA 95603
- 51 REQUEST APPROVAL OF THE 2019-20 AGENCY BUDGET**
Ms. Peterson will present the proposed 2019-20 Agency Budget for consideration
- 52 CONSIDER MOU – INTELLECTUAL PROPERTY**
The Board shall consider a Memorandum of Understanding with Martin Ward to allow derivative use and development of concepts and algorithms developed at Mid-Placer.
- 53 CONSIDER AGENCY CALENDAR FOR 2019-20**
The Board shall review and consider approval of the proposed Agency Calendar for 2019-20
- 54 ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT**
The Board will be asked to nominate and elect the President and Vice President for the Governing Board, JPA Agreement Article IX.

The President shall preside over the meetings. In the absence of the President, Vice-President shall preside over the meetings.
- 55 CONSIDER BOARD MEETING SCHEDULE FOR 2019-2020**
The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2019-20.

56 CONSIDER RESOLUTION NO. 263 AUTHORIZING END OF YEAR TRANSFERS FOR 2018-2019

The Board will consider authorizing end of year transfers.

DISCUSSION / INFORMATION MATTERS

57 PRESENT AGENCY REPORT

Mr. Ward will present the end of the school Agency Report including CHP Terminal Inspection Status.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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

Government Code section 54957
Public employee appointment/employment
Title: Dispatcher

PERSONNEL

Public Employee Appointment (G.C. § 54957)
Dave Rowen – Substitute Bus Driver/Utility Worker
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Wes Lobb – School Bus Driver/Utility Worker
Debra Anderson – Substitute Bus Driver/Utility Worker
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
TO BE DETERMINED

Placer Union High School District Office
13000 New Airport Road
Auburn, CA 95603

POSTED DATE: June 14, 2019