

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday November 14, 2018
11:30 pm
Mid-Placer Public Schools Transportation Agency
13121 Bill Francis Dr.
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 approving the 2018-19 budget as adopted by the Board.

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

17 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.

17.1 APPROVAL OF MINUTES

September 27, 2018 Regular Board Meeting Minutes

17.2 APPROVAL OF VENDOR PAYMENTS

September 15, 2018 through November 9, 2018

17.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Luis Escobar – Substitute Dispatcher
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)
Melodi Mobley – Substitute Bus Driver/Utility Worker

17.4 SURPLUS EQUIPMENT

School Bus Unit 28, VIN 4UZ6CJBA1WCA71095, has been replaced and some parts removed to support other buses in the fleet. The bus is valued at less than \$1,000.

18 CONSIDER ACCEPTANCE OF THE 2017 DRAFT AUDIT REPORT

Joseph Trone of Crowe, LLP will be presenting the Audit Report for fiscal year ending June 30, 2018

19 CONSIDER 2018-19 FIRST INTERIM REPORT

The Board will consider approval of the 2018-19 First Interim Report

20 REQUEST APPROVAL OF RESOLUTION #262

The Board shall consider approval of a Note Purchase Agreement in substantial form with the Placer County Treasury for the purchase of six General Education Buses.

21 CONSIDER MOU – INTELLECTUAL PROPERTY

The Board shall consider a Memorandum of Understanding with Martin Ward to allow use and development of concepts and algorithms developed at Mid-Placer.

22 CONSIDER DRAFT BP 4050.8.2 LONGEVITY FOR MANAGEMENT/CONFIDENTIAL EMPLOYEES

After direction from the Board at the September 27, 2018 Board Meeting, Staff will present a draft Board Policy 4050.8.2 addressing the reduction in Management/Confidential Longevity increments.

DISCUSSION / INFORMATION MATTERS

23 LEVEL OF SERVICE (This will be a hand out at the meeting)

24 PRESENT AGENCY REPORT

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

THURSDAY, JANUARY 24 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: November 9, 2018