

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday January 25, 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

Resolution No 17-12-01 from Ackerman Elementary School District appointing Kelly Graham and Shelley Saunders as the representatives to serve on Mid-Placer's Governing Board.

Letter dated January 15, 2018 received from Placer County Office of Education, concurring with the Governing Board's positive certification of Mid-Placer's 2017-18 First Interim Report.

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

25 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.

25.1 APPROVAL OF MINUTES

November 15, 2017 Regular Board Meeting Minutes

25.2 APPROVAL OF VENDOR PAYMENTS

November 9, 2017 through January 19, 2018

25.3 APPROVAL OF PERSONNEL ITEMS

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

26 CONSIDER ACCEPTANCE OF THE AUDIT REPORT YEAR ENDING JUNE 30, 2017

Matt Nethaway of Crowe Horwath will be presenting the Audit Report for fiscal year ending June 30, 2017

27 CONSIDER APPROVAL TO TRANSFER FUNDS BACK TO FUND 01

At the end of the 2016-17 Fiscal year, the Board authorized transfer of \$450,000 from FD 01 to FD 15 for possible use to purchase new buses. The Agency ultimately financed the purchase through a note issued to Placer County Treasurers office. Since the transfer, FD 01 has been operating in negative cash, resulting in negative interest received. Staff recommends transferring \$300,000 back to FD 01.

DISCUSSION / INFORMATION MATTERS

28 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report. Two new buses in service. FuelMaster fuel management system in service.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

PERSONNEL

Public Employee Appointment (G.C. § 54957)

Melodi Mobley – Substitute Bus Driver/Utility Worker

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)

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

FEBRUARY 22, 2018 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: January 19, 2018