

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday June 21, 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**

**52 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.

**52.1 APPROVAL OF MINUTES**

May 24 2018 Regular Board Meeting Minutes

**52.2 APPROVAL OF VENDOR PAYMENT**

May 19, 2018 through June 15, 2018

**52.3 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)

**53 CONDUCT PUBLIC HEARING**

**HEARING**

A public hearing for the purposes of receiving testimony on the 2018-2019 Agency Budget will be held at  
12:00 p.m., June 21, 2018  
Placer Union High School District Office – Board Room  
13000 Bill Francis Drive  
Auburn, CA 95603

**54 REQUEST APPROVAL OF THE 2018-19 AGENCY BUDGET**

Ms. Peterson will present the proposed 2018-19 Agency Budget for consideration.

**55 CHILD SAFETY ALERT SYSTEM**

The Child Safety Alert Systems were ordered in May and are scheduled for installation in mid-September. The deadline for installation is July 1, 2018. The Board shall consider the impact of missing the installation deadline and give direction to the Agency.

**DISCUSSION / INFORMATION MATTERS**

**56 VEHICLE REPLACEMENT**

The Agency will be applying for a Rural School Bus Pilot Project grant using one of the buses scheduled for replacement. Grants can cover internal combustion engines using Renewable Diesel. The Agency adopted Renewable Diesel for all buses June 2017. A grant could cover up to \$165,000, virtually the entire cost of a replacement bus.

**57 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

**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Martin Ward  
Non-Represented Employees:

**PERSONNEL**

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)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

**AUGUST 23, 2018 AT 11:30 AM**

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: June 15, 2018