

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday October 23, 2019
12:15 pm
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 approving the 2019-2020 budget with a request for a copy of the Agency's Dry Period Financing Agreement with the county Treasury.

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 26, 2019 Regular Board Meeting Minutes

17.2 APPROVAL OF VENDOR PAYMENTS

September 14, 2019 through October 16, 2019

17.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
 David Boatman – Bus Driver / Utility Worker
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

DISCUSSION / INFORMATION MATTERS

18 DISCUSS AGENCY EXPENSE ALLOCATION MODEL

Ms. Peterson will present an overview of the expense allocation model, often referred as Level of Service, followed by discussion.

19 DISCUSS COST CONTAINMENT AND REVENUE ENHANCEMENT

This is an opportunity for continued discussion of Agency cost containment and revenue enhancement.

20 DRY PERIOD FINANCING UPDATE

Ms. Peters will update the Board with the status of pursuing dry period financing with the county treasury.

21 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

**22 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION
PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE 54956.9**

Name of Case: Tyra Scott v. Mid-Placer Public Schools Transportation Agency, and Does 1 through 5, inclusive

PERSONNEL

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David Boatman – Bus Driver \ Utility Worker

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Public Employee Terminations (G.C. § 54957)

REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
WEDNESDAY, NOVEMBER 13, 2019 AT 12:15 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: October 18, 2019