

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday November 21, 2019
1:00 PM
Mid-Placer Public Schools – Training Room
13121 Bill Francis 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

23 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.

23.1 APPROVAL OF MINUTES

October 23, 2019 Regular Board Meeting Minutes

23.2 APPROVAL OF VENDOR PAYMENTS

October 17, 2019 through November 8, 2019

23.3 APPROVAL OF PERSONNEL ITEMS

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

24 CONSIDER 2019-2020 FIRST INTERIM REPORT

The Board will consider approval of the 2019-20 First Interim Report

25 CONSIDER ACCEPTANCE OF THE JUNE 30, 2019 DRAFT AUDIT REPORT

A representative from Crowe, LLP will be presenting the Audit Report for Fiscal year ending June 30, 2019.

DISCUSSION / INFORMATION MATTERS

26 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.

27 DISCUSS TRANSPORTATION OF STUDENTS FROM OUTSIDE THE DISTRICT

Mr. Baggett, Colfax ESD, will lead a discussion regarding elementary inter-district students potentially riding on an existing high school portion of a route. Current practice is for the transportation of inter-district students only from stops within the district.

28 LEVEL OF SERVICE (This will be a handout at the meeting)

Ms. Peterson will present the Level of Service.

29 DRIVER RECRUITMENT AND STAFFING

Increasing student enrollment combined with a tight labor market is overwhelming Agency resources. The Agency should be adding 2 routes.

The Board will be asked to brainstorm recruiting ideas and to provide feedback on potential implementation of a Van Driver program.

30 DISCUSS COST CONTAINMENT AND REVENUE ENHANCEMENT

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

31 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

PERSONNEL

Public Employee Appointment (G.C. § 54957)

Public Employee Status Change (G.C. § 54957)

Nichole Morgan – Substitute Bus Driver/Utility Worker

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David Boatman – Bus Driver \ Utility Worker

Public Employee Retirement (G.C. § 54957)

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REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
THURSDAY JANUARY 23, 2020 AT 12:15 PM

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

POSTED DATE: November 15, 2019