

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday January 27, 2021
1:00 PM
Placer Union High School District Board Room
13000 New Airport Rd.
Auburn, CA

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

Ackerman Charter School District Resolution 20-12-01 appointing Mrs. Wells and Ann Corcoran to serve on the Mid-Placer Board effective July 1, 2021 until a successor is appointed.

Colfax Elementary School District Resolution 26 20/21 appointing Analyn Dyer to serve as an Alternate on the Mid-Placer Board until a successor is appointed.

Letter from Placer County Office of Education regarding the Agency's FY '20-21 First Interim Budget. The Placer County Office of Education concurs with the Governing Board's positive certification that the JPA will be able to meet its fiscal obligations for the current and subsequent two fiscal years.

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 acting 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 21, 2020 Regular Board Meeting Minutes
November 18, 2020 Regular Board Meeting Minutes

23.2 APPROVAL OF VENDOR PAYMENTS

November 13, 2020 through January 21, 2021

23.3 APPROVAL OF PERSONNEL ITEMS

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)
 - P Hansen – School Bus Driver/Utility Worker
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

DISCUSSION / INFORMATION MATTERS

24 DISCUSS IMPACT OF CDPH SCHOOL GUIDELINES

The California Department of Public Health (CDPH) release new Guidelines for Schools on January 14, 2021. The Board will discuss potential impacts to transportation.

Guideline recommends: Buses should be thoroughly cleaned daily and after transporting any individual who is exhibiting symptoms of COVID-19. Drivers should be provided cleaning materials, including but not limited to wipes and disposable gloves, to support cleaning of frequently touched surfaces during the day.

25 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward
EMPLOYEE ORGANIZATION: CSEA, #580

PERSONNEL

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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

FEBRUARY 24, 2021

Placer Union High School District Board Room
13000 New Airport Rd. Auburn, CA

POSTED DATE: January 22, 2021