

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday April 25, 2019
11:30 am
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

Intent to Bargain from CSEA Chapter 580

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

34 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.

34.1 APPROVAL OF MINUTES

January 24, 2019 Regular Board Meeting Minutes
March 5, 2019 Regular Board Meeting Minutes

34.2 APPROVAL OF VENDOR PAYMENTS

February 18, 2019 through April 12, 2019

34.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Deb Anderson – 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)

35 CONSIDER UPDATING BOARD POLICY 3100 CONFLICT OF INTEREST

Counsel has drafted a revised Conflict of Interest code for consideration in updating Board Policy. The Board shall consider adopting revised code.

36 CONSIDER MOU – INTELLECTUAL PROPERTY

The Board shall discuss the implications of a Memorandum of Understanding with Martin Ward to allow derivative use and development of concepts and algorithms developed at Mid-Placer to develop a better understanding of the proposal.

37 CONSIDER ADDITIONAL CONTRACTING SERVICE

Newcastle Elementary has contacted the Agency about possibly providing home-to-school transportation in the 2019-2020 school year. The Board shall consider the potential impact of providing regular service to a non-member district and give the Agency direction.

PCOE has requested a quote/contract to continue iCARE transportation for the 2019-2020 school year. The Board shall consider continuing to offer the service and give the Agency direction. The rate in 2018-19 was set at \$375/day.

38 CONSIDER PARENT PAY RATES FOR 2019-2020

2018-2019 Parent Pay Rates

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Reduced Rates</u>	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax ESD	150.00/child	100.00/child	60.00/child	30.00
2 children	270.00	180.00	110.00	55.00
3 or more children	390.00	255.00	160.00	80.00
Placer UHSD	250.00/child	130.00/child	60.00/child	30.00
2 children	450.00	230.00	110.00	55.00
3 or more children	650.00	320.00	160.00	80.00
Loomis USD	250.00/child	130.00/child	60.00/child	30.00
2 children	450.00	230.00	110.00	55.00
3 or more children	650.00	320.00	160.00	80.00

Multiple student discounts require all students to be enrolled in the SAME district to receive the discount.

Replacement bus pass fee is \$7.00 and is charged to replace a lost pass, change a school, and/or change a bus stop at the parent’s request

39 SUNSHINE CSEA CHAPTER SUCCESOR AGREEMENT

CSEA Chapter 580 has submitted notice of intent to bargain on a Successor Agreement to the Collective Bargaining Agreement that expires June 30, 2019.

DISCUSSION / INFORMATION MATTERS

40 PRESENT AGENCY REPORT

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580 and non-represented employees

PERSONNEL

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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

THURSDAY, MAY 23, 2019 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: April 12, 2019