

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday September 23, 2020
11:00 AM
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

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

05 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.

05.1 APPROVAL OF MINUTES

August 19, 2020 Board Meeting Minutes

05.2 APPROVAL OF VENDOR PAYMENTS

August 8, 2020 through September 16, 2020

05.3 APPROVAL OF PERSONNEL ITEMS

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

06 PRESENT UNAUDITED ACTUALS

Ms. Peterson will present the unaudited actuals for 2019-20 school year.

07 BOARD AUTHORIZED END OF YEAR TRANSFERS

The Board will discuss and give direction for end of year transfers to FD15 and FD40.

08 REVIEW RETURN TO SCHOOL

The Board shall discuss school opening status and give direction for additional phased openings

09 DISCUSS FEE STRUCTURE

Schools have been opening utilizing phased starts and, primarily, hybrid models that mean students initially attend two days per week. The Board will discuss if any adjustment to the bus pass fee structure should be implemented now.

DISCUSSION / INFORMATION MATTERS

10 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: Non-represented employees

PERSONNEL

Public Employee Appointment (G.C. § 54957)

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N. Morgan – Substitute Bus Driver / Driver Worker

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

OCTOBER 21, 2020

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

POSTED DATE: September 17, 2020