

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday August 24, 2017**  
11:30am  
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 Ackerman CSD requesting approval to apply Home-to-school funds to offset Special Education expenses in the 2017-18 school year.

Letter from Placer County Office of Education concurring with a 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 taking action on any subject presented that is not on the agenda

**ACTION ITEMS**

**01 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.

**01.1 APPROVAL OF MINUTES**

June 22, 2017 Regular Board Meeting Minutes

**01.2 APPROVAL OF VENDOR PAYMENTS**

June 16, 2017 through 8/18/2017

**01.3 APPROVAL OF PERSONNEL ITEMS**

- Public Employee Appointment (G.C. § 54957)
  - Steven “Luke” Parks – Substitute School Bus Driver / Utility Worker
  - Manuel Varela – Substitute School 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)

**02 CONSIDER APPROVAL OF UNAUDITED ACTUALS**

Ms. Peterson will present the unaudited actuals.

**03 VEHICLE REPLACEMENT**

The Board shall consider approval to purchase 3 replacement school buses. The board shall give direction on how much to finance through the County Treasury and how much to pay directly from Agency funds.

**04 CONSIDER APPROVAL OF ACKERMAN CSD REQUEST**

Ackerman CSD requests approval to apply Home-to-school funds to offset Special Education expenses in the 2017-18 school year. Approval has been granted in prior years, when requested.

**05 CONSIDER INCREASE IN SHOP LABOR RATES**

Current shop labor rates are significantly below local labor rates. Member Districts are charged \$32/hr and non-member entities are charge \$60 /hr.

Staff suggests the Board consider increases to the following rates:

- Member Districts: \$50/hr
- Non-Members : \$90/hr

**DISCUSSION / INFORMATION MATTERS**

**06 PRESENT CLOSING LEVEL OF SERVICE**

Ms. Peterson will present the final Level of Service Report for the 2016-17 fiscal year.

**07 OPERATIONS REPORT – START OF SCHOOL**

Ms. Davison, Operations and Training Supervisor, will report on the start of operations for the 2017-18 school year.

**08 PRESENT AGENCY REPORT**

**DISCUSSION / INFORMATION MATTERS**

**09 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report.

**CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**PERSONNEL**

Public Employee Appointment (G.C. § 54957)  
Steven "Luke" Parks – Substitute School Bus Driver / Utility Worker  
Manuel Varela – Substitute School Bus Driver / Utility Worker  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
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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  
**THURSDAY, OCTOBER 26, 2017 AT 11:30 AM**  
Placer Union High School District Office  
13000 New Airport Road  
Auburn, CA 95603

**POSTED DATE: August 18, 2017**