

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday September 26, 2019**  
12:15 pm  
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**

**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**

**09 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.

**09.1 APPROVAL OF MINUTES**

August 22, 2019 Regular Board Meeting Minutes

**09.2 APPROVAL OF VENDOR PAYMENTS**

August 17, 2019 through September 13, 2019

**09.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Public Employee Status Change (G.C. § 54957)  
    Grant Adorador – Bus Driver / Utility Worker  
Public Employee Resignations (G.C. § 54957)  
    Amanda Barnett – Joerger – Bus Driver / Utility Worker  
Public Employee Retirement (G.C. § 54957)  
Public Employee Terminations (G.C. § 54957)

**10 CONSIDER STRATEGIES TO ADDRESS CASH FLOW**

The Agency ended the 2018-19 fiscal year in a position of negative cash. PCOE is expected to ask for documentation of Dry Period financing. The Agency does not have any agreements to address Dry Period financing.

The shortfall is most likely to occur at the end of the fiscal year as the Agency closes books and awaits payments from member districts. There is an additional exposure as the Agency bills member districts for “quarterly billing” at the end of each quarter.

The Board is asked to provide direction to the Agency to ensure adequate cash is maintained throughout the year.

**11 CONSIDER RATIFICATION OF TENTATIVE AGREEMENT WITH CSEA 580**

CSEA Chapter 580 has ratified the tentative agreement for a successor agreement reached July 18, 2019. The board shall consider ratification of the agreement.

**12 CONSIDER BUS DONATION FOR TRAINING VIDEO**

Video Communications is looking for a surplus bus to be used in an active shooter on campus training video. Staff recommends unit 111, which has previously be declared surplus and has a value of less than \$1,000, be authorized for use in the training video, then scrapped.

The Agency had been holding onto the bus in connection with a grant application. The grant application is well down the waiting list and the bus will no longer qualify for the minimum 10,000 miles operated in the prior year.

**DISCUSSION / INFORMATION MATTERS**

**13 DISCUSS BP 8005 DESIGNATION FOR ECONOMIC UNCERTAINTY**

Member Districts will discuss policy approved on April 27, 2006 that states “The Agency will designate a minimum of 5% of expenses, with a goal to designate 10% of expenses, for economic uncertainty when budgeting the Agency’s General Fund.

**14 DISCUSS CALENDARS 2020-21 AND FOLLOWING 2 YEARS**

Mr. Efstathiou will lead a discussion on school calendars

**15 DISCUSS COST CONTAINMENT AND REVENUE ENHANCEMENT**

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

**16 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report. CHP inspected Mid-Placer On July 23, 2019 and issued a “Satisfactory” rating, the highest possible.

**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 Status Change (G.C. § 54957)

Grant Adorador – Bus Driver \ Utility Worker

Public Employee Resignations (G.C. § 54957)

Amanda Barnett-Joerger - Bus Driver / Utility Worker

Public Employee Retirement (G.C. § 54957)

Public Employee Terminations (G.C. § 54957)

**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  
**WEDNESDAY, OCTOBER 23, 2019 AT 12:15 AM**

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

**POSTED DATE: September 13, 2019**