AGENDA

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday February 28, 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 Placer County of Education accepting the 2014-15 Annual Audit, noting that no findings or actions are required.

Letter from Placer County of Education concurring with the Board's positive certification following the first interim report.

Letter from Betty T. Yee, California State Controller declaring the 2015-16 Agency Annual Report is "Certified".

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

38 **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.

38.1 **APPROVAL OF MINUTES**
January 26 Regular Board Meeting Minutes

38.2 **APPROVAL OF VENDOR PAYMENTS**
January 21, 2017 through February 10, 2017

38.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
M Wescott – Bus Driver / Driver Utility Worker
D Parker – Bus Driver / 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)

39 CONSIDER APPROVAL OF 2016-17 SECOND INTERIM BUDGET REPORT

Ms. Peterson will present the Agency's Second Interim Budget Report and request approval.

40 CONSIDER PROPOSALS TO PERFORM AGENCY ANNUAL AUDITS

The Board shall review proposals from Crowe Horwath LLP, Gilbert Associates, Inc. and James Marta & Company LLP to perform required Annual Audits for the next three years and give direction to the Agency.

41 CONSIDER ADOPTING AN INTERNET SAFETY AND ACCEPTABLE USE POLICY

The Agency is considering placing computers in the Agency break room so that drivers can research route, especially for activity trips, prior to driving. The primary tool will be the internet and employees will have relatively open access. The Agency policies do not address internet use. Therefore, the Agency should consider an Acceptable Use Policy. If approved will be Board Policy 4066.

DISCUSSION / INFORMATION MATTERS

41 GPS FLEET TRACKING SOFTWARE

The Agency has been running a trial of two systems: Synovia Solutions, and Zonar Systems. Mr. Ward will present his findings and ask the Board for direction.

42 VEHICLE REPLACEMENT

Status update. The county is reviewing funding options for the Agency in terms of length and timing. Mr. Ward is procuring bids for replacement buses to assess the options and determine the best vehicle for the Agency needs.

43 PRESENT AGENCY REPORT

CLOSED SESSION

PERSONNEL

Public Employee Appointment (G.C. § 54957)
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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
THURSDAY, MARCH 23, 2017 AT 11:30 AM
Placer Union High School District Office
13000 New Airport Road
Auburn, CA 95603

POSTED DATE: February 22, 2017