

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday May 25, 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

The Agency received a letter from Placer County Office of Education concurring with the Board's positive certification that the Agency 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

53 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.

53.1 APPROVAL OF MINUTES

April 27, 2017 Regular Board Meeting Minutes

53.2 APPROVAL OF VENDOR PAYMENTS

April 22, 2017 through May 19, 2017

53.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
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)

54 CONSIDER AGENCY CALENDAR FOR 2017-18

The Board shall review and consider approval of the proposed Agency Calendar for 2017-18.

55 CONSIDER BOARD MEETING SCHEDULE FOR 2017-2018

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2017-18.

56 CONSIDER RESOLUTION NO. 255 AUTHORIZING END OF YEAR TRANSFERS FOR 2016-2017

The Board will consider the request for approval for end of year transfers.

57 CONSIDER RESOLUTION 256 FOR PROCUREMENT OF A VEHICLE TRACKING SYSTEM

The Board shall consider a Resolution authorizing procurement of a vehicle tracking system through competitive negotiation.

58 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.

59 CONSIDER RECRUITMENT INCENTIVE PROGRAM

The strengthening economy has negatively impacted driver recruitment efforts. The Agency has used the proposed recruitment programs in the past with some success. Staff recommends approval of a driver recruitment program for up to a year.

Staffing levels should be increased by 2 substitutes with full availability. Two drivers are not expected to return following the summer recess. Therefore, a minimum of 4 drivers need to be recruited.

DISCUSSION / INFORMATION MATTERS

60 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR:	Martin Ward
EMPLOYEE ORGANIZATION:	CSEA, #580
NON-REPRESENTED EMPLOYEES:	Management/Confidential

PERSONNEL

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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, JUNE 22, 2017 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: May 19, 2017