

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday September 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

Received Alta-Dutch Flat Resolution #18-02 appointing Michael Wells to serve on the Governing Board of Mid-Placer Public Schools Transportation Agency.

Letter from Colfax ESD requesting approval to use Transportation Allocation Funds to offset any cost overrun in Home to School or Special Education Transportation.

Letter from Placer County Office of Education approving the 2017-18 budget as adopted by the Mid-Placer Governing Board.

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

10 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.

10.1 APPROVAL OF MINUTES

August 24, 2017 Regular Board Meeting Minutes

10.2 APPROVAL OF VENDOR PAYMENTS

August 19, 2017 through September 22, 2017

10.3 APPROVAL OF PERSONNEL ITEMS

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
 - Nichole Morgan – Bus Driver / Utility Worker
- Public Employee Resignations (G.C. § 54957)
 - Melody Wescott – Bus Driver / Utility Worker
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

11 REQUEST APPROVAL OF RESOLUTION #254

The Board will consider the request for approval of Resolution No. 257 recognizing October 16-20, 2016 as National Transportation Safety Week

12 VEHICLE REPLACEMENT

The board shall review finance options and give direction on how much to finance through the County Treasury and how much to pay directly from Agency funds for the three buses approved for purchase at the August 24, 2017 regular Board Meeting.

13 CONSIDER APPROVAL OF COLFAX ESD REQUEST

Colfax ESD requests approval to apply Home-to-school funds to offset Special Education expenses, or vice versa, in the 2017-18 school year. Approval has been granted in prior years, when requested.

14 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 increasing the rate charged to Member Districts and establishing the effective date of any change.

15 CONSIDER SURPLUS EQUIPMENT – OIL TANK

The Board shall consider declaring a 165 gallon oil tank surplus. The tank is no longer needed by the Agency. Estimated Value: \$500

16 CONSIDER SURPLUS EQUIPMENT – DIGITAL VIDEO RECORDERS

The Board shall consider declaring 8 Gatekeeper Nitro 404 Digital Video Recorder systems surplus. The units have been replaced with reliable units and upgraded cameras. Estimated Value: \$0

17 CONSIDER SURPLUS EQUIPMENT – COMPUTER WORK STATION

The Board shall consider declaring 9 Dell Optiplex 7010 work station towers surplus. The units are 5 years old and have been replaced with current models meeting the Agency needs.

DISCUSSION / INFORMATION MATTERS

18 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

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: September 21, 2017