

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday February 22, 2018
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 Office of Education review the 2016-2017 Agency Audit stating there are no audit findings and, therefore, no action is required by the Agency.

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

29 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.

29.1 APPROVAL OF MINUTES

January 25, 2018 Regular Board Meeting Minutes

29.2 APPROVAL OF VENDOR PAYMENTS

January 20, 2018 through February 16, 2018

29.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
 Steven (Luke) Parks - Bus Driver/Utility Worker
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

30 CONSIDER APPROVAL OF 2017-18 SECOND INTERIM BUDGET REPORT

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

DISCUSSION / INFORMATION MATTERS

31 LEGISLATION UPDATE

Child Safety Alert – CHP has issued guidelines. Manufactures are developing devices to meet the guidelines. Child Check Mate seems to be the industry leader. Anticipated cost is \$1200 per bus, about \$50,000 for Mid-Placer. Installation is required by the start of transportation for the 2018-19 school year.

AB 1798 (Chu) proposes that all school buses must be equipped with seatbelts by 2028. If passed into law this will have minimal impact on Mid-Placer as any non-complying buses should have already been replaced based on Mid-Placer's longest planned retention of 20 years. All new school buses as of July 2005 must be equipped with seatbelts.

32 VEHICLE REPLACEMENT

The revised replacement plan, spreading out bus purchases, indicates that three big buses should be replaced in 2018 and another 3 in 2019.

The board shall discuss the merits of transit style buses vs. conventional style as well as alternative fuels to Diesel.

33 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward
EMPLOYEE ORGANIZATION: CSEA, #580

PERSONNEL

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COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
MARCH 22, 2018 AT 11:30 AM
Placer Union High School District Office
13000 New Airport Road
Auburn, CA 95603

POSTED DATE: February 16, 2018