

AGENDA

**MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING**

Thursday June 25, 2020

12:00 PM

Placer Union High School District Board Room
13000 New Airport Rd.
Auburn, CA

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

None

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

56 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.

56.1 APPROVAL OF MINUTES

May 21, 2020 Board Meeting Minutes

56.2 APPROVAL OF VENDOR PAYMENTS

May 9, 2020 through June 16, 2020

56.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)

Public Employee Status Change (G.C. § 54957)

Public Employee Resignations (G.C. § 54957)

Michelle Perrin – School Bus Driver/Utility Worker

Public Employee Retirement (G.C. § 54957)

Public Employee Terminations (G.C. § 54957)

57

**CONDUCT PUBLIC HEARING
HEARING**

A public hearing for the purposes of receiving testimony regarding the 2020-2021 Agency Budget will be held at 12:00 p.m., June 25, 2020
Placer Union High School District Office
13000 Bill Francis Drive, Auburn, CA 95603

58 DISCUSS BUDGET CONSIDERATIONS, COST CONTAINMENT AND REVENUE ENHANCEMENT

COVID-19 is impacting planning. The Board will discuss budget considerations for 2020-21 and subsequent years, school start for 2020-21.

59 REQUEST APPROVAL OF THE 2020-21 AGENCY BUDGET

Ms. Peterson will present the proposed 2020-21 Agency Budget for consideration

60 CONSIDER COVID-19 PREPAREDNESS AND RETURN TO SCHOOL

The Board shall discuss preparedness and determine what additional action, if any, is appropriate for operations beginning in July/August 2020. Discussion should include:

- Bell Times and School Start Dates
- Bus Pass Application Issuance, Deadlines (Postmarked by 7/17/20?)
- Student and Staff Safety
- Facility Requirements
- Parent and Community Requirements
- Discus need for Staff/Student Infection Response Policy

62 CONSIDER AGENCY CALENDAR FOR 2020-21

The board shall review and consider approval of the proposed Agency Calendar for 2020-21

63 CONSIDER BOARD MEETING SCHEDULE FOR 2020-2021

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2020-21.

64 ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

The Board will be asked to nominate and elect the President and Vice President for the Governing Board, JPA Agreement Article IX.

The President shall preside over the meetings. In the absence of the President, Vice-President shall preside over the meetings.

DISCUSSION / INFORMATION MATTERS

65 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward
EMPLOYEE ORGANIZATION: Non-represented employees

PERSONNEL

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Michelle Perrin – School Bus Driver/Utility Worker
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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
DATE TO BE DETERMINED
Location to be Determined

POSTED DATE: June 19, 2020