

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday October 21, 2020
1:00 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

Letter from Placer County Office of Education approving the FY 2020-2021 budget as adopted.

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

11 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.

11.1 APPROVAL OF MINUTES

September 23, 2020 Regular Board Meeting Minutes

11.2 APPROVAL OF VENDOR PAYMENTS

September 17, 2020 through October 12, 2020

11.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Paul Hansen - Substitute Bus Driver / Driver Utility Worker
Ricky Wells - Substitute 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)

12 REVIEW RETURN TO SCHOOL

The Board shall discuss school opening status and give direction for additional phased openings

13 CONSIDER REVISED CONFLICT OF INTEREST CODE

Placer County requested some revisions during a biennial review of Mid-Placer Board Policy 3100 Conflict of Interest Code. General Counsel has reviewed and incorporated the recommendations in the revised code to be considered by the Board.

14 CONSIDER TWO-WAY RADIO REPLACEMENT

Review a proposal to upgrade two-way radios for the buses to provide improved coverage and Vehicle Location Services.

DISCUSSION / INFORMATION MATTERS

15 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

PERSONNEL

- Public Employee Appointment (G.C. § 54957)
 - Paul Hansen - Substitute Bus Driver / Driver Utility Worker
 - Ricky Wells - Substitute Bus Driver / Driver Utility Worker
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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer
Longevity Consideration

REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
NOVEMBER 18, 2020

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

POSTED DATE: October 16, 2020