

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Thursday May 23, 2019
11:30 am
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

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

41 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.

40.1 APPROVAL OF MINUTES

April 25, 2019 Regular Board Meeting Minutes

40.2 APPROVAL OF VENDOR PAYMENTS

April 13, 2019 through May 17, 2019

40.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Dave Rowen – Substitute Bus Driver/Utility Worker
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Wes Lobb – School Bus Driver/Utility Worker
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

41 CONSIDER MOU – INTELLECTUAL PROPERTY

The Board shall discuss the implications of a Memorandum of Understanding with Martin Ward to allow derivative use and development of concepts and algorithms developed at Mid-Placer to develop a better understanding of the proposal.

42 CONSIDER AGENCY CALENDAR FOR 2019-20

The Board shall review and consider approval of the proposed Agency Calendar for 2019-20

43 CONSIDER BOARD MEETING SCHEDULE FOR 2019-2020

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2019-20.

44 CONSIDER RESOLUTION NO. 263 AUTHORIZING END OF YEAR TRANSFERS FOR 2018-2019

The Board will consider authorizing end of year transfers.

DISCUSSION / INFORMATION MATTERS

45 PRESENT AGENCY REPORT

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580 and non-represented employees

PERSONNEL

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

THURSDAY, JUNE 20, 2019 AT 11:30 AM

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

POSTED DATE: April 17, 2019