

# **AGENDA**

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday January 24, 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**

Letter from State Controller Betty Yee certifying the Audit Report conforms to reporting standards.

Ackerman CSD Resolution # 18-12-01 appointing Superintendent Kelly Graham and Business Manager, Shelly Saunders to serve on the governing Board of the Mid-Placer Public Schools Transportation 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**

### **25 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.

#### **25.1 APPROVAL OF MINUTES**

November 14, 2018 Regular Board Meeting Minutes

#### **25.2 APPROVAL OF VENDOR PAYMENTS**

November 9, 2018 through January 18, 2019

#### **25.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment	(G.C. § 54957)
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)

**26 CONSIDER ACTIVITY TRIP RATES FOR IMPLEMENTATION 2019-2020**

The Agency activity rates have not changed since 2009. Fuel and vehicle operating expenses have been flat. However, there have been increases in wages

The Agency recommends an increase in the driver wage portion by approximately 20% (rounding to a \$5 increment) across the Activity Trip Rates. Current and Proposed Rates as handouts.

**DISCUSSION / INFORMATION MATTERS**

**27 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. Mr. Ward will discuss and demonstrate the application being used at the Agency now.

**28 DISCUSSION OF ESY BELL TIMES AND TRANSPORTATION REQUEST TIMELINE**

The Agency will present a plan for requesting PCOE to stagger ESY bell times. The Agency will share with the Board planned timeline for ESY and New School Year transportation requests for discussion prior to meeting with PCOE.

**29 PRESENT AGENCY REPORT**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

**PERSONNEL**

Public Employee Appointment (G.C. § 54957)

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)

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

**THURSDAY, FEBRUARY 14 AT 11:30 AM**

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

**POSTED DATE: January 18, 2019**