

AGENDA

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY GOVERNING BOARD SPECIAL MEETING

Monday August 3, 2020

10:00 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

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

66 CONFIRM MEETING TIME FOR REGULAR MEETINGS

The approved regular meeting calendar has a meeting time of 11:30 am. However, last year the time was changed to 12:15 due to conflicts with superintendent meetings. The Board shall confirm what time the regular meetings will be held.

67 DESIGNATE NEW SIGNERS FOR BANK ACCOUNT

Due to retirements, new signers need to be designated for the Bank of the West checking account.

68 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 may include the following and related items:

- Bell Times and School Start Dates
- Bus Pass Application Issuance, Deadlines, Possible Refunds
- Employee assignments if Agency is not performing routes
- Expense reduction options

DISCUSSION / INFORMATION MATTERS - None

CLOSED SESSION - None

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
THURSDAY AUGUST 20, 2020
Location and Time to be Determined

POSTED DATE: July 29, 2020