

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday August 19, 2020**  
12:30 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 Ackerman CSD requesting to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses.

**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**

**01 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.

**01.1 APPROVAL OF MINUTES**

June 25, 2020 Board Meeting Minutes  
August 3, 2020 Special Board Meeting Minutes

**01.2 APPROVAL OF VENDOR PAYMENTS**

June 16, 2020 Through August 7, 2020

**01.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
S. Parks – Substitute School Bus 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)

**02 CONSIDER ACKERMAN CSD REQUEST FOR ALLOCATION OF FUNDING**

Ackerman CSD requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses. This has been approved in the past.

**03 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:

- In-person instruction School Start Plans
- Student and Staff Safety
- Parent and Community Requirements
- Discuss need for Staff/Student Infection Response Policy

**DISCUSSION / INFORMATION MATTERS**

**04 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report. Big bus replacement schedule increased 5 years to 25 years/400,000 miles. Porta-Potties at Del Oro for drivers have been removed.

**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)  
S. Parks – Substitute School Bus 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)

**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  
**SEPTEMBER 23, 2020**

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

**POSTED DATE: August 14, 2020**