

**AGENDA - Revised**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday March 12, 2020**  
12:15 PM  
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 Placer County Office of Education concurring with the Governing Board's positive certification that the Agency will be able to meet its fiscal obligations for the current and subsequent 2 years.

Letter from Placer County Office of Education stating it has reviewed the Agency's 2018-19 audit report and determined there are no audit findings and, therefore, no action on behalf of the Agency is necessary.

Ackerman Charter School District Resolution # 19-12-01 appointing Kelly Graham and Ann Corcoran to serve on the Mid-Placer Governing Board.

Letter from California State Controller certifying the 2018-19 Annual Audit.

**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**

**32 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.

**32.1 APPROVAL OF MINUTES**

November 21, 2019 Board Meeting Minutes  
January 15, 2020 Board Meeting Minutes

**32.2 APPROVAL OF VENDOR PAYMENTS**

November 9, 2019 through February 28, 2020

**32.3 APPROVAL OF PERSONNEL ITEMS**

- Public Employee Appointment (G.C. § 54957)
  - Paul Norton – Substitute Bus Driver / Utility Worker
  - Jerry Nylander – Substitute 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)

**33 CONSIDER APPROVAL OF 2019-20 SECOND INTERIM BUDGET REPORT**

Ms. Peterson will present the Agency’s Second Interim Budget Report and request approval.

**34 RESOLUTION 264 AUTHORIZING SIG AMENDMENT**

The Board shall consider the resolution recognizing and accepting the amendments to the SIG 2016 Agreement.

**35 SELECT AUDITOR**

The Board shall review Auditor proposal and select an auditor.

**36 CONSIDER APPROVAL OF REVISION TO CONFLICT OF INTEREST POLICY**

The Board shall consider approval of a revised Conflict of Interest Policy. Revisions include changes to designated positions required to report and changes in the financial limits to bring the policy into agreement with law and regulation.

**37 CONSIDER APPROVAL OF REVISIONS TO BOARD POLICY**

The Board shall consider approval of revised Board Policy 5300.2.6 Financial Hardship and Board Policy 5300.2.9 Lost Passes. Both sections deal with policy surrounding Parent Pay fees.

**38 CONSIDER PARENT PAY RATES FOR 2020-2021**

**2019-2020 Parent Pay Rates**

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Reduced Rates</u>	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax ESD	155.00/child	105.00/child	65.00/child	35.00
2 children	275.00	185.00	115.00	60.00
3 or more children	395.00	260.00	165.00	85.00
Placer UHSD	255.00/child	135.00/child	65.00/child	35.00
2 children	455.00	235.00	115.00	60.00
3 or more children	655.00	325.00	165.00	85.00
Loomis USD	255.00/child	135.00/child	65.00/child	35.00

2 children	455.00	235.00	115.00	60.00
3 or more children	655.00	325.00	165.00	85.00

Multiple student discounts require all students to be enrolled in the SAME district to receive the discount.

Replacement bus pass fee is \$7.00 and is charged to replace a lost pass, change a school, and/or change a bus stop at the parent's request

**39 CONSIDER ACTIVITY RATES FOR 2020-2021**

The Board shall review current rates.

**40 CONSIDER OUTSIDE SHOP LABOR RATES**

The board shall review the rates charged when the maintenance shop performs work other than for the Agency.

**41 CONSIDER SPECIAL ED CONTRACT RATES**

The board shall review the Special Education Transportation contract rate for transportation provided to non-member students. Currently \$45/day round trip, or \$22.50/day one way. The move must be incremental to Agency's own routes. For comparison, cab rates are \$60/day round trip, \$40/day one way, plus \$1.50/mile.

**42 SUNSHINE CSEA CHAPTER SUCCESOR AGREEMENT**

CSEA Chapter 580 has submitted notice of intent to bargain reopeners, Health Benefit Amount and Wages, in accordance with the Collective Bargaining Agreement.

**43 CONSIDER COVID-19 PREPAREDNESS**

The Board shall discuss preparedness and determine what additional action, if any, is appropriate.

**DISCUSSION / INFORMATION MATTERS**

**44 DISCUSS COST CONTAINMENT AND REVENUE ENHANCEMENT**

This is an opportunity for continued discussion of Agency cost containment and revenue enhancement.

**45 PROJECTED LEVEL OF SERVICE**

Ms. Peterson will present the Level Of Service Report

**46 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report.

**CLOSED SESSION**

**PERSONNEL**

- Public Employee Appointment (G.C. § 54957)
- Paul Norton – Substitute Bus Driver / Utility Worker
- Jerry Nylander – Substitute 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)

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE  
**THURSDAY APRIL 23, 2020 AT 12:15 PM**  
Placer Union High School District Office  
13000 New Airport Road  
Auburn, CA 95603

**POSTED DATE: March 6, 2020**