

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday March 24, 2021
1:00 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 of resignation from Denise Friedlander.

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 acting on any subject presented that is not on the agenda

ACTION ITEMS

26 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.

26.1 APPROVAL OF MINUTES

January 27, 2021 Regular Board Meeting Minutes

26.2 APPROVAL OF VENDOR PAYMENTS

January 21, 2021 Through March 17, 2021

26.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
Denise Friedlander – Account Technician
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

27 CONSIDER ACCEPTANCE OF THE JUNE 30, 2020 DRAFT AUDIT REPORT

A representative from Crowe, LLP will be presenting the Audit Report for Fiscal year ending June 30, 2020.

28 CONSIDER APPROVAL OF 2020-21 SECOND INTERIM BUDGET REPORT

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

DISCUSSION / INFORMATION MATTERS

29 DISCUSS PUHSD BELL TIMES FOR 2022-2023

Discuss upcoming High School start time changes required by law for the 2022-23 school year.

30 DISCUSS PROVIDING TRANSPORTATION TO FORESTHILL DIVIDE SCHOOLS

The Board shall discuss the potential impacts and interest in adding a member to the Mid-Placer JPA or providing transportation services under a contract.

The Joint Powers Agreement dated July 1, 2016 provides:

Article XI-Additional Parties

Additional parties may join the Agency at the beginning of any fiscal year with the approval of the majority of the Board, and pursuant to such other terms and conditions as the Board may determine.

31 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

PERSONNEL

Public Employee Appointment (G.C. § 54957)

Public Employee Status Change (G.C. § 54957)

Public Employee Resignations (G.C. § 54957)

Denise Friedlander – Account Technician

Public Employee Retirement (G.C. § 54957)

Public Employee Terminations (G.C. § 54957)

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

APRIL 21, 2021

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

POSTED DATE: March 19, 2021