

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
SPECIAL MEETING
Wednesday July 21, 2021
11:00 AM
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

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 acting on any subject presented that is not on the agenda

ACTION ITEMS

01 CONSIDER APPROVAL OF DECLARATION OF SURPLUS EQUIPMENT

Unit 2
1998 Thomas Saf-T-Liner
VIN: 1T7HT4B23W1162095

Unit 2 has reached end of life. A replacement bus was purchased and delivered in late 2019. Unit 2 continued to be operated in the hope it could be used to obtain a replacement bus grant. Grants for the past several years, and in the future years, are focused on electric buses and pay the incremental cost. The Agency would still need to pay out more than \$200K toward a new bus.

Unit 2's oil consumption has increased significantly in the past year and has not accumulated the minimum required annual miles to be eligible for any of the current grants. Value is less than \$1,000. Staff recommends disposal.

DISCUSSION / INFORMATION MATTERS

02 PRESENT AGENCY REPORT

Mr. Ward will present the report on the Agency status and on driver recruitment effort successes.

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

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

August 18, 2021

Placer Union High School District Board Room

13000 New Airport Rd. Auburn, CA

POSTED DATE: 7/7/2021