

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Thursday August 22, 2019**  
11:30 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 Ackerman CSD requesting to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses.

Resolution from LUSD appointing Gordon T Medd and Kevin M. Roche to serve on the Mid-Placer Governing Board.

**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**

**02 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.

**02.1 APPROVAL OF MINUTES**

June 20, 2019 Regular Board Meeting Minutes  
July 2, 2019 Special Board Meeting Minutes

**02.2 APPROVAL OF VENDOR PAYMENTS**

June 15, 2019 through August 16, 2019

### **12.3 APPROVAL OF PERSONNEL ITEMS**

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)
  - S Parks – Substitute Bus Driver/Utility Worker
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

### **03 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.

### **04 CONSIDER SURPLUS EQUIPMENT – PRINTER**

The Board shall consider declaring an Epson LX-300 dot matrix printer surplus. The printer was part of the old fueling monitoring system and is no longer needed. More than 15 years old.

### **05 CONSIDER APPROVAL OF UNAUDITED ACTUALS**

Ms. Peterson will present the unaudited actuals for 2018-19 school year.

### **DISCUSSION / INFORMATION MATTERS**

#### **06 PRESENT FINAL LEVEL OF SERVICE**

Ms. Peterson will present the 2018-19 final Level of Service detailing expense allocation to member districts.

#### **07 DISCUSS BP 8005 DESIGNATION FOR ECONOMIC UNCERTAINTY**

Member Districts will discuss policy approved on April 27, 2006 that states “The Agency will designate a minimum of 5% of expenses, with a goal to designate 10% of expenses, for economic uncertainty when budgeting the Agency’s General Fund.

#### **08 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report

### **CLOSED SESSION**

#### **CONFERENCE WITH LABOR NEGOTIATOR**

- AGENCY NEGOTIATOR: Martin Ward
- EMPLOYEE ORGANIZATION: CSEA, #580 and non-represented employees

#### **PERSONNEL**

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)
  - 1 Position – Substitute Bus Driver/Utility Worker
- 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, SEPTEMBER 26, 2019 AT 11:30 AM**

Placer Union High School District Office

13000 New Airport Road

Auburn, CA 95603

**POSTED DATE: August 16, 2019**