

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday October 23, 2024
09:00 AM
Mid Placer Public Schools Transportation Agency
13121 Bill Francis Drive
Auburn, Ca 95603

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

None

ACTION ITEMS

50. CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered 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.

3.1 APPROVAL OF MINUTES

September 18, 2024 Regular Board meeting minutes.

3.2 APPROVAL OF VENDOR PAYMENTS

September 14, 2024 through October 18, 2024

3.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
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)

51. CONSIDER APPROVAL OF PROPANE FUELING STATION SITE PREPARATION

DISCUSSION ITEMS

PRESENT AGENCY REPORT

Mr. Snow will present the Agency Report.

CLOSED SESSION

PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
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)

RETURN TO OPEN SESSION

REPORT OUT ACTION TAKEN IN CLOSED SESSION

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.

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING

November 20, 2024

09:00 AM

Mid Placer Public Schools Transportation Agency

13121 Bill Francis Drive

Auburn, Ca 95603

POSTED DATE 10/18/2024

Minutes
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Thursday September 18 , 2024
9:00 am
Mid-Placer Public Schools Transportation Agency
Training Room
13121 Bill Francis Drive
Auburn, CA 95603

CALL TO ORDER

Board President Peter Efstathiou called the meeting to order at 9:06 a.m.

ROLL CALL

Ackerman Charter School District – Kristin Wells
Alta-Dutch Flat ESD – Tara DiPietro
Colfax ESD -Jeff Gamir
Loomis USD – Absent
Placer Union HSD – Peter Efstathiou

COMMUNICATIONS

None

ACTION ITEMS

46. CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered 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.

All items on the consent agenda were enacted on a single motion by Kristin Wells, seconded by Jeff Gamir, and passed with the following roll call vote:

AYES: Tara DiPietro, Peter Efstathiou, Jeff Gamir, Kristin Wells
NOES: None
ABSENT: Loomis USD

46.1 APPROVAL OF MINUTES

August 24, 2024 Board meeting minutes.

46.2 APPROVAL OF VENDOR PAYMENTS

August 24, 2024 Through September 13, 2024

46.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Stacy Pepper – Office Substitute	
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)

ACTION ITEMS

47. CONSIDER RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS

The request for a resolution establishing temporary interfund borrowing transfers were unanimously approved as made on a motion by Kristin Wells, seconded by Tara DiPietro, and passed with the following roll call vote:

AYES: Tara DiPietro, Peter Efstathiou, Jeff Gamir, Kristin Wells
NOES: None
ABSENT: Loomis USD

48. CONSIDER APPROVAL OF CONTRACT FOR BUS RADIOS\GPS

The request to enter into contract for new GPS Radios in the buses was unanimously approved as made on a motion by Jeff Gamir, and seconded by Kristin Wells.

49. CONSIDER APPROVAL TO APPLY FOR DRY PERIOD FINANCING

The request to apply for Dry Period Financing through Placer County Treasurer was unanimously approved as made on a motion by Tara DiPietro, and seconded by Jeff Gamir.

DISCUSSION ITEMS

PRESENT AGENCY REPORT

Mr. Snow presented the Agency Report.

CLOSED SESSION

The Board went into closed session at 9:32 am to discuss the following items:

PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Stacey Pepper -Office Substitute	
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

The Board came out of closed session at 9:33am. There was no action taken in closed session.

COMMENTS FROM MEMBERS OF THE PUBLIC (GC §54954.3)

There were no members of the public present at the meeting.

COMMENTS FROM BOARD AND STAFF

There were no comments made.

ADJOURNMENT

The meeting was adjourned at 9:36 am.

Checks Dated 09/14/2024 through 10/18/2024			Board Meeting Date October 23, 2024		
Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85966139	09/18/2024	Alhambra Water	01-5570		33.97
85966140	09/18/2024	Clark Pest Control	01-5800		123.00
85966141	09/18/2024	HUNT & SONS INC.	01-4355		654.64
85966142	09/18/2024	US Bancorp Srvce Cntr, Inc. US Bank National Association	01-4300	4,082.43	
			01-4365	46.27	
			01-5200	812.67	4,941.37
85966143	09/18/2024	Vestis	01-5803		717.49
85966144	09/18/2024	Vista Net, Inc.	01-5800		223.56
85969723	10/10/2024	Miles, Richard J	01-4300		75.00
85969724	10/10/2024	Peterson, Cassandra L	01-5200		162.81
85969725	10/10/2024	Snow, James	01-4365		138.40
85969726	10/10/2024	A T & T	01-5902		30.42
85969727	10/10/2024	CDT Inc.	01-5820		1,170.00
85969728	10/10/2024	Classic Graphics	01-5800		3,650.08
85969729	10/10/2024	COOKS PORTABEL TOILETS	01-5600		161.08
85969730	10/10/2024	FasTrack Violation Dept	01-4300		7.00
85969731	10/10/2024	Gilbert	01-5811		12,000.00
85969732	10/10/2024	Medicab	01-5100		4,006.00
85969733	10/10/2024	PLACER COUNTY WATER AGENCY	01-5570		425.10
85969734	10/10/2024	PLACER UNION HIGH SCHOOL DIST.	01-5510		3,241.88
85969735	10/10/2024	Relialble Auto Glass Inc.	01-5800		350.00
85969736	10/10/2024	SCHOOLS INSURANCE GROUP	01-3702	4,224.00	
			76-9558	18,674.65	22,898.65
85969737	10/10/2024	Secret Mountain Lab, Inc.	01-5600		175.00
85969738	10/10/2024	Sierra Foothills Backflow	01-5800		75.00
85969739	10/10/2024	Sierra Medical Partnership	01-5820		70.00
85969740	10/10/2024	Ubeo Business Services	01-4311		265.14
85969741	10/10/2024	Vista Net, Inc.	01-5800		223.56
85971286	10/17/2024	Myers, Judy M	01-4300		18.51
85971287	10/17/2024	Stephens, Danae	01-4300		20.36
85971288	10/17/2024	Alhambra Water	01-5570		33.97
85971289	10/17/2024	Buswest/Los Angeles Freightlin er	01-4365		1,362.68
85971290	10/17/2024	BZ Service Station Mntnce	01-5800	1,065.75	
			01-5803	100.00	1,165.75
85971291	10/17/2024	California Department of Tax and Fee Administration	01-4370		156.00
85971292	10/17/2024	CDT Inc.	01-5820		66.00
85971293	10/17/2024	FasTrack Violation Dept	01-4300		14.00
85971294	10/17/2024	Holt of California	01-4365		920.73
85971295	10/17/2024	HUNT & SONS INC.	01-4350		26,759.74
85971296	10/17/2024	Morgan Tire of Sacramento	01-4360		4,250.26
85971297	10/17/2024	PACIFIC GAS AND ELECTRIC COMPA NY	01-5510		24.64
85971298	10/17/2024	PLACER UNION HIGH SCHOOL DIST.	01-5510		1,606.69

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 09/14/2024 through 10/18/2024				Board Meeting Date October 23, 2024	
Check Number	Check Date	Pay to the Order of	FD-OBJT	Expensed Amount	Check Amount
85971299	10/17/2024	RECOLOGY AUBURN PLACER	01-5540		407.66
85971300	10/17/2024	RIVERVIEW INTERNATIONAL TRUCK	01-4365		617.89
85971301	10/17/2024	SCHOOLS INSURANCE GROUP	01-3702	4,224.00	
			76-9558	18,674.65	22,898.65
85971302	10/17/2024	SECURITAS TECHNOLOGY CORP	01-5803		493.65
85971303	10/17/2024	SERVICENTER RADIATOR WORKS	01-4365		121.80
85971304	10/17/2024	Sierra Medical Partnership	01-5820		25.00
85971305	10/17/2024	Vestis	01-5803		613.44
85971306	10/17/2024	ZEP MANUFACTURING COMPANY	01-4300		574.56
Total Number of Checks			46		117,971.13

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	46	80,621.83
76	Payroll Fund	2	37,349.30
	Total Number of Checks	46	117,971.13
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		117,971.13

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

QUOTE

Expiration Date: 10/30/24

Qty	Description	Unit price	Line total
8	6” Schedule 40 Steel bollards		\$1500.00
8	6” Black Post caps		\$400.00
	Concrete		\$750.00
	Labor-2 days to cut Asphalt and set posts		\$2900.00
Subtotal			\$5,550.00
Sales Tax			0.00
Total			\$5,550.00

To accept this quotation, sign here and return: _____

Thank you for your business!

PROPOSAL

PEG CONSTRUCTION INC
ELECTRICAL AND GENERAL CONTRACTOR CLN 911754
P.O. BOX 145
ROCKLIN, CA 95677
(916) 632-1420 OFFICE 916-417-7155 CELL
EMAIL: pm.peg@msn.com

To: Jim Snow

Date: October 4, 2024

Mid-Placer Public School Transportation Agency
13121 Bill Frances Drive
Auburn, CA 95603
Email: Ceo@Midplacer.k12.ca.us

Proposal Number: 240410-1

Project Address: 13121 Bill Frances Drive, Auburn, CA 95603

Project Description: Install power to a single phase motor of a new propane dispenser, including the following:

1. Furnish and install 1 - 3 phase circuit breaker in existing main switchboard panel.
2. Furnish and install 1 - 3 phase panel beside main switchboard.
3. Furnish and install 1 – 2'X2' junction box at (E) 3" PVC conduit stub.
4. Furnish and install 1 – Emergency Shut Off Switch and Contactor at junction box.
5. Furnish and install single phase power through existing 3" PVC to new propane dispenser. Note: Check 3" PVC to make sure there are no obstructions.
6. Furnish and install conductors, rigid conduits and explosion proof boxes, fittings and switch to propane dispenser. Note: Install $\frac{3}{4}$ " rigid conduit in existing underground junction box at end of parking lot.

Cost: \$10,650.00

Price does not include: Building permit.

All material is guaranteed to be as specified. The above work to be performed in accordance with plans and specifications submitted and completed in a workmanlike manner.

Thank you for the opportunity to bid your project.

Paul M. Morlas

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Payment will be made upon completion of work.

Signature: _____ Date: _____

Print Name: _____