

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday June 23, 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 from Placer County Office of Education accepting the 2019-20 audit report.

**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**

**52 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.

**52.1 APPROVAL OF MINUTES**

May 26, 2021 Regular Board Meeting Minutes  
June 10, 2021 Special Board Meeting Minutes

**52.2 APPROVAL OF VENDOR PAYMENTS**

May 22, 2021 through June 18, 2021

**52.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
    M Hocutt – School Bus Driver/Utility Worker  
    M Fryar – School Bus Driver/Utility Worker  
Public Employee Retirement (G.C. § 54957)  
    T Read – School Bus Driver/Utility Worker  
Public Employee Terminations (G.C. § 54957)

53

**CONDUCT PUBLIC HEARING  
HEARING**

A public hearing for the purposes of receiving testimony regarding the 2021-2022 Agency Budget will be held at 1:00 p.m., June 23, 2021  
Placer Union High School District Office  
13000 Bill Francis Drive, Auburn, CA 95603

**54 REQUEST APPROVAL OF 2021-22 ORIGINAL BUDGET**

The Board will consider approval of the 2021-22 Original Budget.

**55 CONSIDER RATIFICATION OF MOU WITH CSEA CHAPTER 580**

The parties have reached agreement on Wages.

**56 CONSIDER AGENCY CALENDAR FOR 2021-22**

The board shall review and consider approval of the proposed Agency Calendar for 2021-22  
(This will be a handout at the meeting)

**57 CONSIDER BOARD MEETING SCHEDULE FOR 2021-2022**

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2021-22.  
(This will be a handout at the meeting)

**58 CONSIDER ACTIVITY RATES FOR 2021-2022**

The Board shall review current rates.

**59 CONSIDER CHANGE TO THE EXPENSE ALLOCATION MODEL**

PUHSD requests that cab services billed to member districts be billed monthly, replacing the current practice of reconciling at the end of the fiscal year.

**60 ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT**

The Board will be asked to nominate and elect the President and Vice President for the Governing Board, JPA Agreement Article IX.

The President shall preside over the meetings. In the absence of the President, Vice-President shall preside over the meetings.

**DISCUSSION / INFORMATION MATTERS**

**61 DISCUSS PUHSD BELL TIMES FOR 2022-2023**

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

**62 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report.  
(This will be a handout at the meeting)

**CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**PERSONNEL**

Public Employee Appointment (G.C. § 54957)  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
    M Hocutt – School Bus Driver/Utility Worker  
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**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

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE  
Placer Union High School District Board Room  
13000 New Airport Rd. Auburn, CA

**POSTED DATE: June 18, 2021**