

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday September 22, 2021
11:30 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

Alta-Dutch Flat Resolution 22-02 appointing Karen Mix to serve on the Governing Board of Mid-Placer and Tara DiPietro to serve as the alternate until the next successors are appointed.

ACTION ITEMS

10 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.

10.1 APPROVAL OF MINUTES

August 18, 2021 Board Meeting Minutes

10.2 APPROVAL OF VENDOR PAYMENTS

August 18, 2021 through September 17, 2021

10.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
R Stoore – School Bus Driver/Utility Worker
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)

11 PRESENT UNAUDITED ACTUALS

Ms. Peterson will present the unaudited actuals for 2020-21 school year.

12 DISCUSS BOARD MEETING LOCATIONS FOR OCTOBER AND NOVEMBER

PUHSD Board room will not be available for Mid-Placer's use in October and November. Another location is needed.

13 REVIEW STAFFING LEVELS, RECRUITMENT EFFORTS AND ROUTES

Driver staffing is still short and routes are barely covered. Two employees are out on personal medical leaves of 4-8 weeks. One driver has expressed they will resign effective the end of September to avoid COVID testing. Another has informally expressed resignation rather than vaccinate or weekly testing.

Currently both dispatchers are driving routes daily. CEO dispatches in the morning and afternoon and occasionally drives. CEO continuing to train new drivers, however, at a slower pace.

Four trainees of 5 have begun behind the wheel training. Three have completed required training and await CHP testing. Two will have tested with CHP on Monday September 20, 2021.

The Board may discuss additional incentives or other action to address staffing concerns.

DISCUSSION / INFORMATION MATTERS

14 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

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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 taking action on any subject presented that is not on the agenda

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE

OCTOBER 20, 2021

Location to Be Determined

POSTED DATE: September 17, 2021