

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday October 20, 2021**  
11:30 AM  
Loomis Union School District  
3290 Humphrey Rd  
Loomis, CA 95650

**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 approving the FY 2021-22 Mid-Placer Budget.

**ACTION ITEMS**

**14 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.

**14.1 APPROVAL OF MINUTES**

September 22, 2021 Board Meeting Minutes

**14.2 APPROVAL OF VENDOR PAYMENTS**

September 18, 2021 through October 15, 2021

**14.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
M Lockyer – School Bus Driver/Utility Worker  
S Cervantes - School Bus Driver / Utility Worker  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
J Naylor - School Bus Driver / Utility Worker  
Public Employee Retirement (G.C. § 54957)  
Public Employee Terminations (G.C. § 54957)

**15 CONSIDER ACCEPTANCE OF THE 2021 DRAFT AUDIT REPORT**

A representative of Crowe, LLP will be presenting the Audit Report for fiscal year ending June 30, 2021

**16 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 resigned.

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.

One trainee has completed required training awaits CHP testing in late November. Two have tested with CHP and have begun working and learning routes.

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

**17 POTENTIAL NEW JPA MEMBER**

Mid-Placer and Foresthill Union School District have discussed the operational steps that would be needed to integrate services.

Minimum days are not coordinated between PUHSD and FUSD. The impact is that Confluence to Foresthill will need to be released early two days per week. SPED needs still need to be analyzed.

Staffing continues to be a concern. The Board shall consider if now is the time to begin drafting an amendment to the JPA to add a member.

**DISCUSSION / INFORMATION MATTERS**

**18 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)
  - M Lockyer – School Bus Driver/Utility Worker
  - S Cervantes - School Bus Driver / Utility Worker
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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 acting on any subject presented that is not on the agenda

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE  
**NOVEMBER 17, 2021**

Alta-Dutch Flat Union Elementary School

**POSTED DATE: October 15, 2021**