

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday November 17, 2021**  
11:30 AM  
Alta-Dutch Flat Elementary School District – Room 10  
34050 Alta Bonnybrook Rd  
Alta, CA 95701

**CALL TO ORDER**

**ROLL CALL**

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

**COMMUNICATIONS**

Resignation letter from S Cupler.

**ACTION ITEMS**

**19 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.

**19.1 APPROVAL OF MINUTES**

October 20, 2021 Board Meeting Minutes

**19.2 APPROVAL OF VENDOR PAYMENTS**

October 16, 2021 through November 12, 2021

**19.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
    J Chambers – School Bus Driver/Utility Worker  
    S Cupler – School Bus Driver/Utility Worker  
Public Employee Retirement (G.C. § 54957)  
Public Employee Terminations (G.C. § 54957)

**20 CONSIDER 2021-2022 FIRST INTERIM REPORT**

The Board will consider approval of the 2021-22 First Interim Report

**21 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. Two drivers have 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 (CHP has been off for a month). 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.

**22 POTENTIAL NEW JPA MEMBER**

Mid-Placer and Foresthill Union School District continue to discuss the operational steps that would be needed to integrate services. SPED information has been received and will be analyzed.

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. FUSD reviewing for possible change.

**23 DISCUSS A MEETING LOCATION FOR JANUARY 26, 2022**

The Board shall discuss meeting locations for the January 26, 2022 regular Board meeting.

**DISCUSSION / INFORMATION MATTERS**

**24 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)
  - J Chambers – School Bus Driver/Utility Worker
  - S Cupler – School 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 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

**JANUARY 26, 2022**

Location to be determined

**POSTED DATE: November 12, 2021**