

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING

Wednesday February 16, 2022

11:30 AM

Ackerman Charter School District Conference Room
13777 Bowman Rd
Auburn, CA 95603

Must sign in at the School Office upon arrival.

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 concurring with the Board's positive certification that the Agency will be able to meet its fiscal obligations for the current and subsequent two fiscal years.

Ackerman Charter School District Resolution No. 21-12-02 appointing Kristin Wells and Julie Dixon to serve on the Mid-Placer Governing Board.

Letter from the California State Controller certifying the 2019-2020 Audit Report and releasing the portion of the audit fee withheld under the provisions of the California Education Code Section 14505.

Letter from L Escobar resigning from the position of Dispatcher and moving to Substitute Driver effective April 6, 2022.

ACTION ITEMS

29 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.

29.1 APPROVAL OF MINUTES

January 19, 2022 Board Meeting Minutes

29.2 APPROVAL OF VENDOR PAYMENTS

January 8, 2022, through February 11, 2022

29.3 APPROVAL OF PERSONNEL ITEMS

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
 - L Escobar to Substitute Bus Driver/Utility Worker eff. 4/6/2022
- Public Employee Resignations (G.C. § 54957)
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

30 REVIEW STAFFING LEVELS, RECRUITMENT EFFORTS AND ROUTES

Illness has resulted in some route cancellations.

Two trainees are scheduled for drive tests with CHP on February 11 and 14.

Planning to hold a Renewal and Original classroom instruction over spring break. Currently developing additional training modules to meet the new Entry Level Diver Training requirements that became effective February 2, 2022.

The Agency may need to consider additional route cancellations to allow time to train new drivers. Training 5 additional drivers will require 140 Trainer Hours, minimum.

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

31 ROUTE CANCELLATION REFUNDS

One family has requested a refund due to Mid-Placer cancelling routes. The practice has been to refund only when a student moves out of the district, and then to pro-rate for the potential number of days the student could have used transportation.

32 CONSIDER MEETING LOCATIONS AND TIMES

The Board shall determine a meeting location for future Board meetings and discuss if a time change is warranted.

DISCUSSION / INFORMATION MATTERS

33 POTENTIAL NEW JPA MEMBER OR CONTRACT SERVICE

Workshop session to review the benefits and liabilities associated with a new member or providing contracted transportation for 2022-23 and to determine the next steps for discussion with FUSD.

34 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 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
MARCH 23, 2022
Location to be determined

POSTED DATE: February 11, 2022