

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday April 20, 2022**  
08:30 AM  
Colfax Elementary School District  
24825 Ben Taylor Rd  
Colfax, CA 95713

**CALL TO ORDER**

**ROLL CALL**

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

**COMMUNICATIONS**

Placer County Office of Education reviewed the Agency's 2021-2022 audit report and determined there are no audit findings and, therefor, no action on the behalf of the agency is necessary..

Letter from B Wermes resigning from the position of School Bus Driver/ Utility Worker with a last day of work on April 8, 2022.

**ACTION ITEMS**

**43 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.

**43.1 APPROVAL OF MINUTES**

March 16, 2022 Board Meeting Minutes  
March 31, 2022 Special Board Meeting Minutes

**43.2 APPROVAL OF VENDOR PAYMENTS**

March 12 2022 through April 15, 2022

**43.3 APPROVAL OF PERSONNEL ITEMS**

- Public Employee Appointment (G.C. § 54957)  
Kelly Warden – School Bus Driver/Utility Worker
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)  
Brian Wermes - School Bus Driver/Utility Worker
- Public Employee Retirement (G.C. § 54957)
- Public Employee Terminations (G.C. § 54957)

**44 REVIEW STAFFING LEVELS, RECRUITMENT EFFORTS AND ROUTES**

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.

Training 5 additional drivers will require 140 Trainer Hours, minimum.

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

**45 CONSIDER PARENT PAY RATES FOR 2020-2021**

Review Parent Pay rates and initiate discussion regarding rates for 2022-23, which need to be set at the April meeting.

**2021-2022 Parent Pay Rates**

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Reduced Rates</u>	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax ESD	170.00/child	120.00/child	80.00/child	50.00
2 children	295.00	205.00	135.00	80.00
3 or more children	420.00	285.00	190.00	110.00
Placer UHSD	270.00/child	150.00/child	70.00/child	40.00
2 children	475.00	255.00	125.00	70.00
3 or more children	680.00	350.00	180.00	100.00
Loomis USD	270.00/child	150.00/child	80.00/child	50.00
2 children	475.00	255.00	135.00	80.00
3 or more children	680.00	350.00	190.00	110.00

Multiple student discounts require all students to be enrolled in the SAME district to receive the discount.

Replacement bus pass fee is \$7.00 and is charged to replace a lost pass, change a school, and/or change a bus stop at the parent’s request

**Proposed 2022-2023 Parent Pay Rates**

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Reduced Rates</u>	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax ESD	220.00/child	150.00/child	80.00/child	50.00
2 children	385.00	255.00	135.00	80.00
3 or more children	550.00	350.00	190.00	110.00
Placer UHSD	270.00/child	150.00/child	80.00/child	50.00
2 children	475.00	255.00	135.00	80.00
3 or more children	680.00	350.00	190.00	110.00
Loomis USD	270.00/child	150.00/child	80.00/child	50.00
2 children	475.00	255.00	135.00	80.00
3 or more children	680.00	350.00	190.00	110.00

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Replacement bus pass fee is \$7.00 and is charged to replace a lost pass, change a school, and/or change a bus stop at the parent's request

**46 CONSIDER ACTIVITY RATES FOR 2022-2023**

The Board shall review current rates.

**47 CONSIDER SPECIAL ED CONTRACT RATES**

The board shall review the Special Education Transportation contract rate for transportation provided to non-member students. Currently \$45/day round trip, or \$22.50/day one way. The move must be incremental to Agency's own routes.

For comparison, cab rates are \$70 round trip, \$1.50 per mile. \$40 one way plus \$1.50 per mile. All shared rides share the mileage, so the rate is assessed just once.

**48 CONSIDER VEHICLE MAINTENANCE RATES**

Current Rates are:

Member Districts - \$40/hour

Non-Members - \$90/Hour

**49 MEETING LOCATION FOR FUTURE MEETINGS**

A meeting location needs to be determined for:

May 25, 2022

June 22, 2022

**50 SUNSHINE CSEA CHAPTER 580 SUCCESOR AGREEMENT**

The Collective Bargaining Agreement with CSEA Chapter 580 expires June 30, 2022. The Agency intends to bargain a successor agreement with CSEA.

**DISCUSSION / INFORMATION MATTERS**

**51 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report.

**CLOSED SESSION**

**PERSONNEL**

Public Employee Appointment (G.C. § 54957)  
Kelly Warden – School Bus Driver/Utility Worker  
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**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**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  
**MAY 25, 2022**

Colfax Elementary School District

**POSTED DATE: April 15, 2022**