

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday May 25, 2022**  
08:30 AM  
Alta-Dutch Flat Union Elementary School District  
34050 Alta Bonnynook 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**

Placer County Office of Education reviewed the Agency's 2021-2022 Second Interim Report and concurs with Governing Board's positive certification that the JPA will be able to meet its fiscal obligations for the current and subsequent two fiscal years.

**DISCUSSION / INFORMATION MATTERS**

**52 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report including the results of the CHP Terminal Inspection.

**53 PROJECTED CLOSING LEVEL OF SERVICE**

Ms. Peterson will present estimated closing level of service showing each member district's projected assessment.

**54 2022-23 BELL TIME REVIEW**

Mr. Efstathiou will lead a discussion/recap of bell times to identify potential conflicts and impacts on staffing routes.

**ACTION ITEMS**

**55 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.

**55.1 APPROVAL OF MINUTES**

April 20, 2022 Board Meeting Minutes

**55.2 APPROVAL OF VENDOR PAYMENTS**

April 15, 2022 Through May 20, 2022

**55.3 APPROVAL OF PERSONNEL ITEMS**

- Public Employee Appointment (G.C. § 54957)  
Daniel Crouthamel – 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)

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

The Agency has been forecasting a need for 5 additional drivers by August in order to bring back 3 GENED routes (1 DOHS, 1 FHS, 1 CHS/COES). One driver has been hired and two are in Behind-The-Wheel training.

PCOE has now supplied information about program times and locations. PCOE High School programs will be starting at 08:30. There will be a reduced ability to comingle students and tier routes. In addition, an added bus is likely needed to support SPED in the Colfax area.

It is very likely that drivers currently in training will be absorbed by SPED transportation needs

**57 ON-LINE BUS PASS APPLICATIONS AND PAYMENT<sub>[MW1]</sub>**

Review on-line project specifications. Project is stalled awaiting member District’s direction on how the Agency will be notified of families qualifying for free or reduced bus pass rates which are based on the Free or Reduced lunch programs.

**58 REVIEW ECONOMIC RESERVES**

Mr. Efstathiou will lead a discussion of the amount held in the Agency’s Economic Reserve for economic uncertainty, dry period financing, fund transfers to cover cash flow shortfalls and monthly invoicing.

**CLOSED SESSION**

**PERSONNEL**

- Public Employee Appointment (G.C. § 54957)
- 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)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer

**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

**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

**JUNE 22, 2022**

Placer Union High School District

**POSTED DATE: May 20, 2022**