

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday June 22, 2022**  
08:30 AM  
Lynn McDonald Education Center  
3775 Richardson Dr.  
Auburn, CA 95603

**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.

**ACTION ITEMS**

**59 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.

**59.1 APPROVAL OF MINUTES**

May 25, 2022 Board Meeting Minutes

**59.2 APPROVAL OF VENDOR PAYMENTS**

May 21, 2022 Through June 16, 2022

**59.3 APPROVAL OF PERSONNEL ITEMS**

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)

60

**CONDUCT PUBLIC HEARING  
HEARING**

A public hearing for the purposes of receiving testimony regarding the 2022-2023 Agency Budget will be held at  
8:45 a.m., June 22, 2022  
Lynn McDonald Education Center  
3775 Richardson Dr.  
Auburn, CA 9560

61 **REQUEST APPROVAL OF 2022-23 ORIGINAL BUDGET**

The Board will consider approval of the 2022-23 Original Budget.

62 **APPORTIONMENT AND ASSESSMENT BILLING**

In the June Board meeting discussion about reducing the Reserve For Economic Uncertainty it was expressed that Agency cash flow must be considered. The Board will consider directing the Agency to bill member districts monthly for apportionment amounts and projected budgeted assessments.

63 **CONSIDER AGENCY CALENDAR FOR 2022-23**

The board shall review and consider approval of the proposed Agency Calendar for 2021-22

64 **CONSIDER BOARD MEETING SCHEDULE FOR 2022-2023**

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2022-23.

65 **ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT**

The Board will be asked to nominate and elect the President and Vice President for the Governing Board, JPA Agreement Article IX.

The President shall preside over the meetings beginning with the 2022-23 school year. In the absence of the President, Vice-President shall preside over the meetings.

**DISCUSSION / INFORMATION MATTERS**

66 **PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report. Three drivers are in Behind-The-Wheel training. It is very likely that drivers currently in training will be absorbed by SPED transportation needs. Bus Pass applications are being readied for the same GENED service offered in 2021-22.

67 **2022-23 BELL TIME REVIEW**

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

**CLOSED SESSION**

**PERSONNEL**

Public Employee Appointment	(G.C. § 54957)
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**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  
TO BE DETERMINED

**POSTED DATE: June 17, 2022**