

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
REGULAR MEETING  
**Wednesday August 17, 2022**  
09:00 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**

**1 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.

**1.1 APPROVAL OF MINUTES**

June 22, 2022 Board Meeting Minutes

**1.2 APPROVAL OF VENDOR PAYMENTS**

June 17, 2022 Through August 12, 2022

**1.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Public Employee Status Change (G.C. § 54957)  
Public Employee Resignations (G.C. § 54957)  
R Stoore – Bus Driver/Utility Worker  
Public Employee Retirement (G.C. § 54957)  
Public Employee Terminations (G.C. § 54957)

**2 CONSIDER ACKERMAN CSD REQUEST FOR ALLOCATION OF FUNDING**

Ackerman CSD requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses. This has been approved in the past.

**3 PRESENT LEVEL OF SERVICE REPORTS**

Ms. Peterson will present the Level of Service (LOS) reports that form the basis of the Member District assessments for 2021-2022.

**4. CONSIDER DECLARING COLL-O-CRIMP TOOL SURPLUS**

The board shall consider declaring a Dana Coll-O-Crimp Portable T460 and accessories surplus. The Agency need for crimping hydraulic hoses has declined over time. The tool has not been used in over 15 years. The few specialty hoses for A/C systems are sourced from local businesses.

The value of the Collar-O-Crimp and accessories is less than \$1,000, if a buyer can be located. Agency staff recommends disposal to free up space in the shop.

**DISCUSSION / INFORMATION MATTERS**

**5 PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report. None of the trainees from the summer have been hired by the Agency. Two did not complete training. A new class is scheduled for August 15, 2022 with 5 people scheduled for the orientation meeting. Generally, only 1/3 of trainees will successfully complete training. Trainees from the August class may be available to driver starting in late November potentially allowing some routes to be brought back in January 2023.

**CLOSED SESSION**

**PERSONNEL**

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
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**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Martin Ward  
EMPLOYEE ORGANIZATION: CSEA, #580 and NON-REPRESENTED EMPLOYEES

**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  
September 21, 2022  
Loomis Union School District  
3290 Humphrey Road, Loomis, CA 95650

**POSTED DATE: August 12, 2022**