

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday September 21, 2022
09:00 AM
Loomis Union School District
3290 Humphrey Road, Loomis, CA 95650

CALL TO ORDER

ROLL CALL

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

COMMUNICATIONS (hand out at meeting)

Colfax Elementary School District Resolution appointing Andrew Gianinni to serve on the Governing Board of Mid-Placer, replacing J. Baggett, until the next successor is appointed.

ACTION ITEMS

6. 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.

6.1 APPROVAL OF MINUTES

August 17, 2022 Board Meeting Minutes

6.2 APPROVAL OF VENDOR PAYMENTS

August 12, 2022 through September 16, 2022

6.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
J Sagona – Bus Driver / Utility Worker
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
B Gat – Bus Driver/Utility Worker
G Denniston - Mechanic
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

7. PRESENT UNAUDITED ACTUALS

Ms. Peterson will present the unaudited actuals for 2021-22 school year.

8. 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.

DISCUSSION / INFORMATION MATTERS

9. PRESENT AGENCY REPORT (hand out at meeting)

The Agency experience significant illness at the end of August resulting in the cancellation of one route for several days.

Three trainees have completed classroom instruction and passed the written exams at CHP. Behind-the-wheel instruction has begun.

CLOSED SESSION

PERSONNEL

Public Employee Appointment (G.C. § 54957)
J Sagona – Bus Driver / Utility Worker
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
October 19, 2022
Colfax Elementary School District
24825 Ben Taylor Rd., Colfax, CA 95713

POSTED DATE: September 15, 2022