

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday October 19, 2022
09:00 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 (hand out at meeting)

Letter from Placer County Office of Education approving the 2022-23 Agency budget as adopted by the Board.

ACTION ITEMS

10. 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.

10.1 APPROVAL OF MINUTES

September 21, 2022 Board Meeting Minutes

10.2 APPROVAL OF VENDOR PAYMENTS

September 17, 2022 through October 14, 2022

10.3 APPROVAL OF PERSONNEL ITEMS

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

12. CONSIDER ACCEPTANCE OF THE JUNE 30, 2022 DRAFT AUDIT REPORT
Mr. Jeff Jensen from Crowe LLP will present the Audit Report for fiscal year ending June 30, 2022.

13. CONSIDER SUCCESSOR AGREEMENT WITH CSEA CHAPTER 580
The Agency and CSEA (California State Employees Association) have entered into a Tentative Agreement for a successor agreement. CSEA Chapter 580 is reviewing, and membership will ratify, the Tentative Agreement prior to this Mid-Placer Board Meeting. Assuming the completion of the review and ratification by CSEA, the Board shall consider ratification to complete the Memorandum of Understanding process.

14. CONSIDER INCREASE TO ACTIVITY TRIP RATES
The Board shall review Activity Trip rates in view of the anticipated change to driver wages.

15. IMPLEMENTING ADDITIONAL ROUTES
In September the Board discussed the priority for bringing additional routes into service. The plan for the next two routes to implement is:

1 route to LUSD – District to help determine which school(s)
1 route to PUHSD – District to help determine which school(s)

There may be a third route that could be implemented. Also, the Board should discuss if any of the bus pass rates should be adjusted based on the start date of the implemented routes.

2022-2023 Parent Pay Rates

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	Reduced Rates	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax USD	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

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

DISCUSSION / INFORMATION MATTERS

16. PRESENT AGENCY REPORT

Four trainees have completed classroom instruction and passed the written exams at CHP. Behind-the-wheel instruction continues. One will drive test before the end of the month. CHP School Bus Officer Smith will be unavailable for the month of December and there is no backup coverage provided by CHP.

CLOSED SESSION

PERSONNEL

Public Employee Appointment	(G.C. § 54957)
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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
November 16, 2022
Alta-Dutch Flat Union Elementary
34050 Alta Bonnynook Rd, Alta, CA 95701

POSTED DATE: October 14, 2022