

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
**Wednesday November 16, 2022**  
09:00 AM  
Alta-Dutch Flat Union Elementary  
34050 Alta Bonnyook 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 (hand out at meeting)**

None

**ACTION ITEMS**

**18. 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.

**18.1 APPROVAL OF MINUTES**

October 19, 2022 Board Meeting Minutes  
October 26, 2022 Special Meeting Minutes

**18.2 APPROVAL OF VENDOR PAYMENTS**

October 15, 2022 through November 10, 2022

**18.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Jordan Moody – 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)

**19. CONSIDER 2022-2023 FIRST INTERIM REPORT**

Ms Peterson will present the summary report. The Board will consider approval of the 2022-23 First Interim Report

- 20. CONSIDER REVISIONS TO BOARD POLICIES 4010.1 AND 4090.4**  
The probationary periods specified in the Board Policies need to be revised to conform to Education Code 45113 which shortened the allowable probationary period.
- 21. CONSIDER REVISION TO BOARD POLICY 4360.8.1**  
The Board shall consider aligning Board Policy with the Collective Bargaining Agreement ratified on 10/26/2022 by increasing the meal per diem amount to \$24.00/meal.
- 22. CONSIDER REVISION TO BOARD POLICY 4060.8.1 HOLIDAYS**  
Assembly Bill 1655 make June 19 (Juneteenth) a recognized holidays for public schools effective June 2023, and grants paid time-off to all state employees. The Board will consider adding June 19 as a paid holiday.
- 23. CONSIDER APPROVAL OF SHORT-TERM EMPLOYEE**  
The shall consider authorization of a Short-Term Utility Worker position to get buses cleaned.

### **DISCUSSION ITEMS**

- 24. REVIEW STAFFING LEVELS, RECRUITMENT EFFORTS AND ROUTES**  
The banner bus has been out and a new driver class will start 11/14/22 with 3 people attending. One trainee have begun cadet driving, three are scheduled to test in December.

### **CLOSED SESSION**

- 25. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Chief Executive Officer

### **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  
January 25, 2023  
Ackerman Charter School District  
13777 Bowman Rd, Auburn, CA 95603

**POSTED DATE: November 10, 2022**