

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
**Wednesday January 25, 2023**  
09:00 AM  
Ackerman Charter School District  
13777 Bowman Rd, CA 95603

**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)**

Ackerman Charter School District Resolution 22-12-01 appointing Kristin Wells to continue serving on the Mid-Placer Public Schools Transportation Agency governing board and Anne Corcoran as an alternate.

**ACTION ITEMS**

**26. 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.

**26.1 APPROVAL OF MINUTES**

November 16, 2022 Minutes

**26.2 APPROVAL OF VENDOR PAYMENTS**

November 11, 2022 through January 20, 2023

**26.3 APPROVAL OF PERSONNEL ITEMS**

Public Employee Appointment (G.C. § 54957)  
Jessica Wermes – Short Term Utility Worker  
Vincent Johnson – Bus Driver / Utility Worker  
Allen Hays – Bus Driver / Utility Worker  
Public Employee Status Change (G.C. § 54957)  
Jessica Wermes – Bus Driver / Utility Worker  
Public Employee Resignations (G.C. § 54957)  
Dolores Marsters – Bus Driver / Utility Worker  
Public Employee Retirement (G.C. § 54957)  
Public Employee Terminations (G.C. § 54957)

**27. ORIENTATION/REVIEW WORKSHOP DATE AND TIME**

Mr. Efstathiou will query the board to set a meeting date and time to hold an orientation/review workshop to discuss the Agency Operations and Expense Allocation Model.

**28. STATUS OF COLFAX AREA BUS SERVICE**

Placer Union High School has reviewed the possibility of reassigning the bus serving Confluence High School to also serve Colfax High School. Mr. Efstathiou will present information regarding the number of students impacted and the reasoning behind using the bus just for Colfax High School and Confluence High School.

**29. APPORTIONMENT AND ASSESSMENT BILLING**

June 22, 2022: The Board discussed this item addressing cash flow for the Agency. A motion was made by Kristin Wells to keep the quarterly billing for the apportionments. The motion included using original budget Object 8710, minus apportionments, to send monthly bills to the member districts beginning in August with a re-evaluation to be brought to the board after second interim in April. The motion was seconded by Kevin Roche.

The Board will review this decision, the Invoice Aging Report as of 1./17/2023 and the impact on the Member Districts and the Agency.

**30. CONSIDER REVISION TO BP 4380.2.4 - MEAL REIMBURSEMENT**

Conference meal reimbursement limited to \$20/day is no longer reasonable. The Board shall consider increasing the allowance for meals not provided as part of a conference.

**DISCUSSION ITEMS**

**31. RECRUITMENT EFFORTS**

One trainee still in process behind-the-wheel. Will test soon with CHP. This person will be a substitute bus driver due to hourly limitations.

**32. PRESENT AGENCY REPORT**

Mr. Ward will present the Agency Report.

Two students have been tendered for transportation to Eureka and El Dorado Hills. It appears that the two can share a ride and one additional SPED route is required to meet the need.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Martin Ward  
EMPLOYEE ORGANIZATION: CSEA, #580

**PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957,**

Position CEO

**PERSONNEL**

Public Employee Appointment (G.C. § 54957)  
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**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

February 22, 2023

Placer Union High School District

**POSTED DATE: January 20, 2023**