

AGENDA

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY GOVERNING BOARD

Wednesday February 22, 2023

09:00 AM

Placer Union High School District
Gold Country Room (Tech Center)
13000 New Airport Rd
Auburn, 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)

Colfax Elementary School District resolution #12 22/23 appointing Jeff Gamir to serve as an Alternate to the Governing Board of Mid-Placer Public Schools Transportation Agency until a successor is appointed.

Letter from Placer County Office of Education regarding the FY 2022-23 First Interim Report and concurring with the 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

35. 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.

35.1 APPROVAL OF MINUTES

January 23, 2023 Minutes
February 15, 2023 Minutes

35.2 APPROVAL OF VENDOR PAYMENTS

January 21, 2023 through February 17, 2023

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

36. CONSIDER APPROVAL OF 2022-23 SECOND INTERIM BUDGET REPORT

Ms. Peterson will present the Agency’s Second Interim Budget Report and request approval.

37. ROUTE STATUS AND DIRECTION

Once again it looks like the Agency may be able to bring a route back. The next GENED route would be allocated to PUHSD.

A review of contracted Cab services shows a potential route that a bus could take over for SPED to CESD. The cab expense is approximately \$4,000/month with an additional student to be added in the next week or so.

The Agency seeks the Board’s direction on which option to pursue.

DISCUSSION ITEMS

38. 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.

39. PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

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
March 22, 2023
Loomis Union School District

POSTED DATE: January 17, 2023