

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
**Wednesday March 22, 2023**  
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)**

Letter from Placer County Office of Education regarding the FY 2021-22 audit report. Placer County Office of Education has reviewed the audit report and determined that there are no audit findings and, therefore, no action on behalf of the agency is necessary.

Letter from Alta-Dutch Flat ESD requesting approval to apply their share of GENED funding toward SPED transportation expenses.

**ACTION ITEMS**

**40. 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.

**40.1 APPROVAL OF MINUTES**

February 22, 2023 Minutes

**40.2 APPROVAL OF VENDOR PAYMENTS**

February 18, 2023 Through March 17, 2023

- 40.3** Public Employee Appointment (G.C. § 54957)
  - Dominic Barile – Mechanic
  - Jerry Nylander – Bus Driver / Utility Worker
  - Thomas Kauffman – Substitute 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)

**41. CONSIDER ALTA-DUTCH FLAT ESD REQUEST FOR ALLOCATION OF FUNDING**

Alta-Dutch Flat ESD requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses.

**42. CONSIDER AUDITOR SELECTION FOR 2022-23 AUDIT**

Gilbert CPAs has submitted a proposal to perform an Audit of the Agency’s fiscal year 2022-23. Notice of selection due to County by April 1, 2023.

**43. CONSIDER RATIFICATION OF MOU WITH CSEA**

The Agency proposed changes to the Driver/Trainer/Utility Worker Classification to include:

- 11 months employment
- Salary Range Placement is Range 7

CSEA Chapter 580 has ratified the Memorandum of Understanding (MOU) that was entered into February 6, 2023. The Board is asked to formally ratify the MOU.

**44. ROUTE STATUS AND DIRECTION**

Route 31 for Placer High School has been implemented. The Board is asked to prioritize the next District to receive a route when a driver is available.

**45. CSEA CHAPTER 580 NOTICE OF INTENT TO BARGAIN**

California Schools Employee Association Chapter 580 has notified the Agency of its wish to exercise Collective Bargaining Agreement Section 1.7 Reopeners. The Agency has responded that it does not wish to extend negotiations beyond the Scheduled Reopeners specified in Section 1.7:

- Health Benefit Amount
- Salaries

- 46. CONSIDER PARENT PAY RATES FOR 2023-2024**  
Review Parent Pay rates and initiate discussion regarding rates for 2023-24.

**2022-2023 Parent Pay Rates**

| <u>District</u>    | <u>Year Pass</u> | <u>Semester Pass</u> | <u>Reduced Rates</u> |                      |
|--------------------|------------------|----------------------|----------------------|----------------------|
|                    |                  |                      | <u>Year Pass</u>     | <u>Semester Pass</u> |
| Colfax ESD         | 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.

- 47. CONSIDER ACTIVITY RATES FOR 2023-2024**  
The Board shall review current rates. No action was taken in 2022

- 48. CONSIDER SPECIAL ED CONTRACT RATES**  
The board shall review the Special Education Transportation contract rate for transportation provided to non-member students. Currently \$50/day round trip, or \$27.50/day one way. The move must be incremental to Agency’s own routes.

For comparison, cab rates are \$75 round trip, \$1.75 per mile. \$40 one way plus \$1.75 per mile. All shared rides share the mileage, so the rate is assessed just once.

- 49. CONSIDER VEHICLE MAINTENANCE RATES**  
Current Rates are:  
    Member Districts - \$50/hour  
    Non-Members - \$100/Hour

**DISCUSSION ITEMS**

- 50. TRANSPORTATION SERVICE PLAN**  
Member Districts may discuss the aspects of the Transportation Service Plan required by Education Code 39800.1 and related funding.

- 51. PRESENT AGENCY REPORT**  
Mr. Ward will present the Agency Report. Two trainees beginning Behind-The-Wheel training.

**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)  
Dominic Barile – Mechanic  
Jerry Nylander – Bus Driver / Utility Worker  
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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  
April 19, 2023  
Colfax Elementary School District  
24825 Ben Taylor Rd  
Colfax, CA 95713

**POSTED DATE: March 17, 2023**