

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday April 19, 2023
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)

Resignation letter from L Escobar.

ACTION ITEMS

52. 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.

52.1 APPROVAL OF MINUTES

March 22, 2023 Minutes

52.2 APPROVAL OF VENDOR PAYMENTS

March 17, 2023 Through April 14, 2023

52.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Public Employee Status Change	(G.C. § 54957)
Maicie Lockyer – Driver/Trainer/Utility Worker	
Public Employee Resignations	(G.C. § 54957)
Luis Escobar – Substitute Bus Driver/Utility Worker	
Public Employee Retirement	(G.C. § 54957)
Public Employee Terminations	(G.C. § 54957)

53. CONSIDER AUDITOR SELECTION FOR 2022-23 AUDIT

Review proposals to perform an Audit of the Agency’s fiscal year 2022-23. Select an Auditor.

54. CONSIDER PARENT PAY RATES FOR 2023-2024

Tabled in March and brought back for 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.

55. INTERVIEW CEO CANDIDATES

Estimate 1st Interview at 09:30

Estimate 2nd Interview at 10:30

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Martin Ward

EMPLOYEE ORGANIZATION: CSEA, #580

PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957,

Position CEO

PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957,

Position Interim CEO

RETURN TO OPEN SESSION

REPORT OUT ACTION TAKEN IN CLOSED SESSION

56. APPOINTMENT OF INTERIM CEO

Public Employee Appointment (G.C. § 54957)

57. CONSIDER APPROVAL OF INTERIM CEO EMPLOYMENT AGREEMENT

58. CONSIDER ACTIVITY RATES FOR 2023-2024

The Board shall review current rates. Last revised 10/19/2022.

59. CONSIDER REVISION TO BP 4075.5

AB 1946 Sets the minimum number of days for bereavement leave at 5 days. Days may not be required to be taken consecutively and must be completed within 3 months. Days are not required to be paid.

California Family Rights Act (CFRA) has revised immediate family to now include Parent-In-Law and Designated Person

DISCUSSION ITEMS

60. PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report. The two trainees ready to begin Behind-The-Wheel training have gone dormant. One dealing with a medical condition, the other has stopped responding.

No direction from PUHSD/LUSD followed last month's board meeting. Since then, medical leave has absorbed the anticipated available driver. No additional route is expected to be implemented before the end of the school year.

The vehicle replacement schedule will be reviewed. Some significant decisions will need to be made by next spring regarding the selection of a fuel strategy.

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

May 24, 2023

Alta Dutch-Flat Elementary School District

34050 Alta Bonnybrook Rd

Alta, CA 95701

POSTED DATE: April 14, 2023