

**AGENDA**  
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY  
GOVERNING BOARD  
**Wednesday May 24, 2023**  
09:00 AM  
Alta Dutch-Flat Elementary School District  
34050 Alta Bonnynook 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)**

Letter from Placer County Office of Education concurring with the 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**

**64. 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.

**64.1 APPROVAL OF MINUTES**

April 19, 2023 Regular Meeting Minutes  
May 10, 2023 Special Meeting Minutes

**64.2 APPROVAL OF VENDOR PAYMENTS**

April 15, 2023 through May 19, 2023

**62.3 APPROVAL OF PERSONNEL ITEMS**

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)

**65. PROJECTED CLOSING LEVEL OF SERVICE**

Ms. Peterson will present an estimated closing level of service showing each member district's projected assessment.

**66. REVIEW ECONOMIC RESERVES**

Mr. Efstathiou will lead a discussion of the amount held in the Agency's Economic Reserve for economic uncertainty, dry period financing, fund transfers to cover cash flow shortfalls and monthly invoicing.

The Board will review the monthly billing process and may provide guidance for developing the 2023-24 Agency budget.

**67. CONSIDER REVISION TO BP 4070.13**

California Family Rights Act (CFRA) has revised immediate family to now include Parent-In-Law and Designated Person. Counsel has reviewed the revised BP 4070.13 and recommends its approval.

**DISCUSSION ITEMS**

**68. PRESENT AGENCY REPORT**

Ms. Gayaldo will present the Agency Report.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

AGENCY NEGOTIATOR: Jill Gayaldo  
EMPLOYEE ORGANIZATION: CSEA, #580

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

**RETURN TO OPEN SESSION**

**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

June 12, 2023

Ackerman Charter School District  
13777 Bowman Rd, Auburn, CA 95603

**POSTED DATE: May 19, 2023**