

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday June 28, 2023
09:00 AM
Placer Union High School District
13000 New Airport Road
Auburn, CA 95603

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

Letter from Paula Davison tendering her letter of resignation effective 7/14/2023.

ACTION ITEMS

69. 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.

69.1 APPROVAL OF MINUTES

May 24, 2023 Meeting Minutes

69.2 APPROVAL OF VENDOR PAYMENTS

May 20, 2023 through June 23, 2023

69.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Public Employee Status Change	(G.C. § 54957)
Public Employee Resignations	(G.C. § 54957)
P. Davison – Operations/Training Supervisor	
Public Employee Retirement	(G.C. § 54957)
Public Employee Terminations	(G.C. § 54957)

70. CONDUCT PUBLIC HEARING

HEARING

A public hearing for the purposes of receiving testimony regarding the 2023-2024 Agency Budget will be held at
9:30 a.m., June 28, 2023
Placer Union High School District
13000 New Airport Rd.
Auburn, CA 95603

71 REQUEST APPROVAL OF 2023-24 ORIGINAL BUDGET

The Board will consider approval of the 2023-24 Original Budget.

72 CONSIDER AGENCY CALENDAR FOR 2023-24

The board shall review and consider approval of the proposed Agency Calendar for 2023-24

73 CONSIDER BOARD MEETING SCHEDULE FOR 2023-24

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2023-24.

74 ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

The Board will be asked to nominate and elect the President and Vice President for the Governing Board, JPA Agreement Article IX.

The President shall preside over the meetings beginning with the 2023-24 school year. In the absence of the President, Vice-President shall preside over the meetings.

DISCUSSION ITEMS

75. PROJECTED CLOSING LEVEL OF SERVICE

Ms. Peterson will present an estimated closing level of service showing each member district's projected assessment. **(This will be a handout at the meeting.)**

76. 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 the 2023-24 Agency budget.

78. PRESENT AGENCY REPORT

Ms. Gayaldo will present the Agency Report. **(This will be a handout at the meeting.)**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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

PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
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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
August 16, 2023
Placer Union High School District
13000 New Airport Road, Auburn, CA 95603

POSTED DATE: June 23, 2023