

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday September 20, 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

Resolution #23-03 from Alta-Dutch Flat School District appointing Tara DiPietro and Scott Leaman as representatives on Mid-Placer's Governing Board.
Letter of resignation from Daniel Crouthamel.
Letter of resignation from Vince Johnson.

ACTION ITEMS

3. 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.

3.1 APPROVAL OF MINUTES

June 28, 2023 Regular Board meeting minutes.
July 26, 2023 Special Board Meeting Minutes

3.2 APPROVAL OF VENDOR PAYMENTS

June 24, 2023 through September 15, 2023

3.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Sukjoon Hong Bus Driver/Utility Worker Trainee
Vadonna (Lynn) Hinds Bus Driver/Utility Worker Trainee
Robert (Bob) Malinowski Bus Driver/Utility Worker Trainee
Public Employee Status Change (G.C. § 54957)
Debbie Hatcher working out of class covering Operations\Training Supervisor
Public Employee Resignations (G.C. § 54957)
Vince Johnson- Bus Driver/Utility Worker

Daniel Crouthamel- Bus Driver/Utility Worker
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

4. **CONSIDER ALTA-DUTCH FLAT SCHOOL DISTRICT REQUEST FOR ALLOCATION OF FUNDING**
Alta-Dutch Flat School District requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses for the 2023-2024 school year.
5. **CONSIDER ACKERMAN CHARTER SCHOOL DISTRICT REQUEST FOR ALLOCATION OF FUNDING**
Ackerman Charter School District requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses for the 2023-2024 school year.
6. **CONSIDER PLACER UNION HIGH SCHOOL DISTRICT REQUEST FOR ALLOCATION OF FUNDING**
Placer Union High School District requests approval to use their share of Home-to-School allocation funds to offset Special Needs Transportation expenses for the 2023-2024 school year.
7. **CONSIDER APPROVAL OF 2022-23 UNAUDITED ACTUALS.**
8. **CONSIDER DRY PERIOD FINANCING APPLICATION.**
9. **THE BOARD WILL GIVE DIRECTION REGARDING MONTHLY BILLING FOR 2023-24 FY**

DISCUSSION ITEMS

10. **PRESENT AGENCY REPORT**
Mr. Snow will present the Agency Report.
11. **ORDER OF REGULAR EDUCATION SERVICE TO BE RESTORED**
As we bring on additional staff what is the order of service to be restored.
12. **2022-2023 CLOSING LEVEL OF SERVICE**
Mr. Snow will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Jim Snow
EMPLOYEE ORGANIZATION: CSEA, #580

PERSONNEL ITEMS

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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
October 18, 2023 1:00 pm
Placer Union High School District
13000 New Airport Road, Auburn, CA 95603

POSTED DATE: 2023-09-15