

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday October 18th, 2023
01:00 PM
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 received from Placer County Office of Education approving the Agency's 2023-24 Adopted Budget.

ACTION ITEMS

13. 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.

13.1 APPROVAL OF MINUTES

September 20, 2023 Regular Board meeting minutes.

13.2 APPROVAL OF VENDOR PAYMENTS

September 16, 2023 through October 13, 2023

13.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Daniel Crouthamel- Bus Driver/Utility Worker
Public Employee Status Change (G.C. § 54957)
Sukjoon Hong from trainee to Bus Driver/Utility Worker
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)
Vadonna (Lynn) Hinds Bus Driver/Utility Worker Trainee

14. **CONSIDER BOARD REQUEST FOR EACH MEMBER DISTRICT TO USE THEIR SHARE OF HOME-TO-SCHOOL ALLOCATION FUNDS TO OFFSET SPECIAL NEEDS TRANSPORTATION EXPENSES EVERY YEAR MOVING FORWARD**
15. **REQUEST APPROVAL OF RESOLUTION NO 24-01 DESIGNATING A REPRESENTATIVE AND A DELEGATE FOR THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD**

DISCUSSION ITEMS

16. **CONTRACT WITH FOREST HILL DIVIDE**
Update on the contract to provide one bus for transportation for the remainder of the 2023-2024 school year.
17. **PRESENT AGENCY REPORT**
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
November 15, 2023 9:00 AM
Placer Union High School District
13000 New Airport Road, Auburn, CA 95603

POSTED DATE: 10/13/2023