

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday November 29th, 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 received from Placer County Office of Education approving the Agency's 2023-24 Adopted Budget.

ACTION ITEMS

18. 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.

18.1 APPROVAL OF MINUTES

October 18th, 2023 Regular Board meeting minutes.

18.2 APPROVAL OF VENDOR PAYMENTS

October 14, 2023 through November 21, 2023

18.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Walter Bolitho Trainee
Danae Stephens Trainee
Tina Laforge Bus Driver/Utility Worker
Public Employee Status Change (G.C. § 54957)
Macie Lockyer Covering Temporary Dispatch Assistant
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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

REPORT OUT ACTION TAKEN IN CLOSED SESSION

ACTION ITEMS

19. **CONSIDER RADIFICATION OF TENTATIVE AGREEMENT WITH CSEA #580**
The Agency and CSEA (California State Employees Association) have entered into a Tentative Agreement. CSEA Chapter 580 is scheduled for a vote for ratification by the chapter on 11/27. The Board shall consider ratification to complete the Memorandum of Understanding process.
20. **CONSIDER APPROVAL OF THE 2023-24 FIRST INTERIM BUDGET**
The board will consider approval of the 23-24 First Interim Budget.

DISCUSSION ITEMS

21. **PRESENT AGENCY REPORT**
Mr. Snow will present the Agency Report.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Jim Snow
EMPLOYEE ORGANIZATION: Management/Confidential employees

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
January 17th , 2024 01:00 PM
Placer Union High School District
13000 New Airport Road, Auburn, CA 95603

POSTED DATE: 11/22/2023