

AGENDA

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD

Wednesday December 20th, 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 is to acknowledge PCOE's receipt of Mid Placer Transportation's proposed agreements for fiscal year 2023-24 with the following groups: California School Employees' Association (CSEA) Chapter 580 and Management/Confidential.

ACTION ITEMS

22. 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.

22.1 APPROVAL OF MINUTES

November 28, 2023 Regular Board meeting minutes.

22.2 APPROVAL OF VENDOR PAYMENTS

November 22, 2023 through December 15, 2023

22.3 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)

ACTION ITEMS

23. CONSIDER ACCEPTANCE OF THE JUNE 30, 2023 AUDIT REPORT

A representative from Gilbert will present the Audit Report for fiscal year ending June 30, 2023.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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

REPORT OUT ACTION TAKEN IN CLOSED SESSION

ACTION ITEMS

24. 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.

DISCUSSION ITEMS

25. 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

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)

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: 12/15/2023