

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday January 31 , 2024
1:00pm
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

PCOE's 2023-2024 First interim report review.

ACTION ITEMS

26. 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.

26.1 APPROVAL OF MINUTES

December 20 , 2023 Regular Board meeting minutes.

26.2 APPROVAL OF VENDOR PAYMENTS

December 16, 2023 through January 26, 2024

26.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Public Employee Status Change	(G.C. § 54957)
Public Employee Resignations	(G.C. § 54957)
Bus Driver/Utility Worker Jessica Wermes	
Public Employee Retirement	(G.C. § 54957)
Public Employee Terminations	(G.C. § 54957)

ACTION ITEMS

27. REQUEST TO APPLYING FOR THE EPA 2023 CLEAN SCHOOL BUS REBATES PROGRAM

Mr. Snow will present the program and plan to acquire 16 special needs buses.

DISCUSSION ITEMS

28. 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO

PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
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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
February 21st, 2024 09:00 AM
Placer Union High School District
13000 New Airport Road, Auburn, CA 95603

POSTED DATE: 1/26/2024