

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday March 13th , 2024
9:00 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

CSEA Notice of intent to bargain for 2024-2025

ACTION ITEMS

29. 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

January 31st , 2024 Regular Board meeting minutes.

26.2 APPROVAL OF VENDOR PAYMENTS

1-27-2024 thru 3-8-2024

26.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Deborah Hatcher promoted to Operations/Training Supervisor
Maicie Lockyer promoted to Dispatch
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

ACTION ITEMS

- 30. **CONSIDER APPROVAL OF THE 2023-24 SECOND INTERIM BUDGET**
Ms. Peterson will present the Agency’s Second Interim Budget Report and request approval.
- 31. **REQUEST APPROVAL OF RESOLUTION # 24-01**
Layoff of shop Supervisor position.
- 32. **CONSIDER AUDITOR SELECTION FOR 2023-2024 AUDIT**
Gilbert CPAs, Christy White, and James Marta has submitted a proposal to perform an Audit of the Agency’s fiscal year 2023-2024. Notice of selection due to County by April 1, 2024.

DISCUSSION ITEMS

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

STATUS OF THE EPA CLEAN SCHOOL BUS GRANT APPLICATION
Mr. Snow will present the status of the application.

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
April 17th, 2024 09:00 AM
Placer Union High School District
13000 New Airport Road, Auburn, CA 95603

POSTED DATE: 3/8/2024