

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Thursday June 20 , 2024
9:00 am
Placer Union High School District
13000 New Airport Road
Auburn, CA 95603
In the Small Conference Room

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

None

ACTION ITEMS

35. 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.

35.1 APPROVAL OF MINUTES

May 15, 2024 Regular Board meeting minutes.

35.2 APPROVAL OF VENDOR PAYMENTS

5-11-2024 thru 6-14-2024

35.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Public Employee Status Change	(G.C. § 54957)
Public Employee Resignations	(G.C. § 54957)
Maicie Lockyer Dispatcher	
Sukjoon Hong Driver	
Public Employee Retirement	(G.C. § 54957)
Public Employee Terminations	(G.C. § 54957)
Walter Bolitho Driver	

CONDUCT PUBLIC HEARING

HEARING

A public hearing for the purposes of receiving testimony regarding the 2023-2024 Agency Budget will be held at 9:30 a.m., June 28, 2023
Placer Union High School District
13000 New Airport Rd.
Auburn, CA 95603

36. REQUEST APPROVAL OF 2024-25 ORIGINAL BUDGET

The Board will consider approval of the 2024-25 Original Budget.

37. CONSIDER AGENCY CALENDAR FOR 2024-25

The board shall review and consider approval of the proposed Agency Calendar for 2024-25

38. CONSIDER BOARD MEETING SCHEDULE FOR 2024-25

The Board shall review and consider approval of the proposed Agency Board Meeting Schedule for 2024-25.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO

PERSONNEL ITEMS

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)
- Maicie Lockyer Dispatcher
- Sukjoon Hong Driver
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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
To Be Determined

POSTED DATE: 6/17/2024