

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Thursday August 29, 2024
12:00 pm
Mid Placer4 Public Schools
13121 Bill Francis Drive
Auburn, CA 95603
In the Conference Room next to Dispatch

CALL TO ORDER

ROLL CALL

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

COMMUNICATIONS

None

ACTION ITEMS

40. 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 24, 2024 Regular Board meeting minutes
June 25, 2024 Special meeting minutes.

35.2 APPROVAL OF VENDOR PAYMENTS

5-11-2024 thru 8-23-2024

35.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Isabelle Gibson -Trainee
Richard Miles – Bus Driver Utility Worker
Public Employee Status Change (G.C. § 54957)
Thomas Edwards - Driver to Dispatch Assistant
Rain Lilley - Trainee to Driver
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

41. **CONSIDER APPROVAL 2023-24 UNAUDITED ACTUALS**
42. **CONSIDER AGENCY CALENDAR FOR 2024-25**
The board shall review and consider approval of the proposed Agency Calendar for 2024-25
43. **CONSIDER APPROVAL OF 2024-2025 BOARD MEETING DATES**
44. **CONSIDER REQUEST TO PURCHASE TWO USED PROPANE SCHOOL BUSES**
45. **CONSIDER ADJUSTING MONTHLY BILLING TO MATCH 2023-2024 CLOSING LOS**

DISCUSSION ITEMS

2023-24 CLOSING LOS

Cassandra Peterson will present the 2023-2024 closing level of service

PRESENT AGENCY REPORT

Mr. Snow will present the Agency Report.

STATUS OF PENDING SCHOOL BUS GRANT APPLICATIONS

Mr. Snow will present the status of the applications.

CLOSED SESSION

LIABILITY CLAIM

Claimant: Kamaljit Singh
Agency Claimed Against: Mid-Placer Public Schools Transportation Agency.

PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Isabelle Gibson - Trainee	
Richard Miles – Bus Driver Utility Worker	
Public Employee Status Change	(G.C. § 54957)
Thomas Edwards - Driver to Dispatch Assistant	
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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
Wednesday September 18 , 2024
9:00 am

POSTED DATE: 8/26/2024