

AGENDA

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD

Wednesday March 12, 2025

9:00 am

Mid Placer 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

Letter from PCOE regarding audit findings and no action is needed

ACTION ITEMS

58. 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.

58.1 APPROVAL OF MINUTES

February 19, 2025 Regular Board meeting minutes

58.2 APPROVAL OF VENDOR PAYMENTS

2-13-2025 thru 3-7-2025

58.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)

Public Employee Status Change (G.C. § 54957)

Jaskiret Singh Trainee to Bus Driver Utility Worker

Public Employee Resignations (G.C. § 54957)

Jerry Nylander Bus Driver Utility Worker

Thomas Edwards Dispatch Assistant

Public Employee Retirement (G.C. § 54957)

DISCUSSION/ACTION ITEMS

59. REVIEW (BP) 4075

Review and discuss any suggested updates to the policy

60. BUSINESS MANAGER JOB POSITION AND DESCRIPTION

Review and discuss any suggested updates

DISCUSSION ITEMS

CHANGE IN DHH SERVICES FROM OPHIR TO ROSEVILLE CITY

Discussion regarding the change in DHH services from Ophir to Roseville city for the 2026-2027 school year and the impact to bussing for the agency

PRESENT AGENCY REPORT/GRANT UPDATE

Mr. Snow will present the Agency Report.

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

CLOSED SESSION

PERSONNEL ITEMS

Public employee discipline/dismissal/release pursuant to Govt. Code section 54957.

RETURN TO OPEN SESSION

REPORT OUT ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING
Wednesday April 23, 2025
9:00 am

POSTED DATE: 3/7/2025