

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday December 11, 2024
09:00 AM
Mid Placer Public Schools Transportation Agency
13121 Bill Francis Drive
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 letter confirming the 2023-24 Unaudited Actuals were submitted

ACTION ITEMS

52. 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.

3.1 APPROVAL OF MINUTES

October 23, 2024 Regular Board meeting minutes.

3.2 APPROVAL OF VENDOR PAYMENTS

October 18, 2024 through December 6, 2024

3.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Muriel Grey-Albretsen Trainee\ Substitute Clerk II
Nicholas Massa Trainee
Mitchell Chaney Trainee
Jaskirat Singh Trainee
Public Employee Status Change (G.C. § 54957)
Stacey Pepper Substitute Office Assistant\ Substitute Clerk II
Public Employee Resignations (G.C. § 54957)
David Crouthamel
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)
Richard Miles

53. CONSIDER ACCEPTANCE OF THE JUNE 30, 2024 AUDIT REPORT

A representative from Gilbert will present the Audit Report for fiscal year ending June 30, 2023.

54. CONSIDER APPROVAL OF THE 2024-25 FIRST INTERIM BUDGET

The board will consider approval of the 2024-25 First Interim Budget.

55. ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

The Board will be asked to nominate and elect the President and Vice President for the Governing Board, JPA Agreement Article IX.

The President shall preside over the meetings for the 2024-25 school year. In the absence of the President, Vice-President shall preside over the meetings.

DISCUSSION ITEMS

PRESENT AGENCY REPORT

Mr. Snow will present the Agency Report.

CLOSED SESSION

PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Muriel Grey-Albretsen Trainee\ Substitute Clerk II
Nicholas Massa Trainee
Mitchell Chaney Trainee
Jaskirat Singh Trainee
Public Employee Status Change (G.C. § 54957)
Stacey Pepper Substitute Office Assistant\ Substitute Clerk II
Public Employee Resignations (G.C. § 54957)
David Crouthamel
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)
Richard Miles

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

January 15, 2025

09:00 AM

Mid Placer Public Schools Transportation Agency

13121 Bill Francis Drive

Auburn, Ca 95603

POSTED DATE 12/6/2024