# **AGENDA**

MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY GOVERNING BOARD Wednesday June 4, 2025 4:00 PM

> Mid Placer Public Schools 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**

**NONE** 

## **ACTION ITEMS**

#### 63. 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.

#### **63.1 APPROVAL OF MINUTES**

April 23, 2025 Regular Board meeting minutes

#### **63.2 APPROVAL OF VENDOR PAYMENTS**

4-19-2025 thru 5/29/2025

#### **63.3 APPROVAL OF PERSONNEL ITEMS**

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

Muriel Grey Sub Clerk II to Clerk II

Public Employee Resignations (G.C. § 54957) Public Employee Retirement (G.C. § 54957)

# **DISCUSSION ITEMS**

### PRESENT AGENCY REPORT/GRANT UPDATE

Mr. Snow will present the Agency Report.

### THE 2025-2026 BOARD MEETING SCHEDULE

The board to discuss and confirm the 2025-2026 Board Meeting Schedule

## 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**

#### CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Jim Snow EMPLOYEE ORGANIZATION: CSEA 580 EMPLOYEE ORGANIZATION: Management

#### PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO

# **RETURN TO OPEN SESSION**

### REPORT OUT ACTION TAKEN IN CLOSED SESSION

### **ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED BOARD MEETING
Wednesday June 18th, 2025
9:00 am

**POSTED DATE: 5/30/2025**