

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
Wednesday September 18, 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

None

ACTION ITEMS

46. 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

August 29 2024 Regular Board meeting minutes.

3.2 APPROVAL OF VENDOR PAYMENTS

August 24, 2024 through September 13, 2024

3.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Stacey Pepper -Office Substitute	
Public Employee Status Change	(G.C. § 54957)
Public Employee Resignations	(G.C. § 54957)
Public Employee Retirement	(G.C. § 54957)
Public Employee Terminations	(G.C. § 54957)

47. CONSIDER RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS

48. CONSIDER APPROVAL OF CONTRACT FOR BUS RADIOS\GPS

49. CONSIDER APPROVAL TO APPLY FOR DRY PERIOD FINANCING

DISCUSSION ITEMS

PRESENT AGENCY REPORT

Mr. Snow will present the Agency Report.

CLOSED SESSION

PERSONNEL ITEMS

Public Employee Appointment	(G.C. § 54957)
Stacey Pepper -Office Substitute	
Public Employee Status Change	(G.C. § 54957)
Public Employee Resignations	(G.C. § 54957)
Public Employee Retirement	(G.C. § 54957)
Public Employee Terminations	(G.C. § 54957)

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 October 23, 2024

09:00 AM

Mid Placer Public Schools Transportation Agency

13121 Bill Francis Drive

Auburn, Ca 95603

POSTED DATE: 9/13/2024