

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD

Wednesday February 19, 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 concurring with the governing Boards positive certification that the JPA will be able to meet its fiscal obligations.

ACTION ITEMS

57. 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

January 15,2025 Regular Board meeting minutes

35.2 APPROVAL OF VENDOR PAYMENTS

1-11-2025 thru 2-12-2025

35.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)

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

Nicholas Masa Trainee to Bus Driver Utility Worker

Mitchell Chaney Trainee to Bus Driver Utility Worker

Public Employee Resignations (G.C. § 54957)

Public Employee Retirement (G.C. § 54957)

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

DISCUSSION ITEMS

PRESENT AGENCY REPORT

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 Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Nicholas Masa Trainee to Bus Driver Utility Worker
Mitchell Chaney Trainee to Bus Driver Utility Worker
Public Employee Resignations (G.C. § 54957)
Public Employee Retirement (G.C. § 54957)
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 March 19, 2025
9:00 am

POSTED DATE:2/15/2025