

ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY
670 W. Avenue L-8
Lancaster, CA 93534

Regular Meeting - Board of Directors

Tuesday, January 15, 2019

Regular Meeting | 9:00 AM

I. PRELIMINARY

Call to order by presiding Officer _____ at _____ a.m.

II. ROLL CALL

Members: Diane Grooms, President – Lancaster School District
Shawn Cabey, Vice President – Westside School District
Amanda Parrell, Clerk – Antelope Valley High School District
Marguerite Johnson, Alternate – Westside School District
Ruby Thompson, Alternate – Lancaster School District
Brian Hawkins, Alternate – Antelope Valley High School District
Morris Fuselier III, Secretary and CEO

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Request approval of the Agenda for January 15, 2019, as presented.

Motion by _____ Seconded by _____ Yes ___ No ___

V. PUBLIC COMMENTS

Members of the public who would like to address the Board on any item **on the agenda** may do so now or when the President requests comments from the public as the item is being considered by the Board. Please identify the agenda item you wish to discuss. Individual speakers are limited to three (3) minutes each, and the total time for public input on each item shall be limited to fifteen (15) minutes.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

1. Finance Update as presented by Jo Anne Downen. (Reference A)
2. Accounts Receivable Reports as presented by Jo Anne Downen. (Reference B)

VII. INDIVIDUAL ACTION ITEMS

575 Consent Agenda Items:

Motion by _____ Seconded by _____ Yes ____ No ____

1. Minutes of the Regular Board Meeting held December 11, 2018. (Reference C)
2. Commercial Warrants & Purchase Orders for December 2018. (Reference D)
3. Personnel Schedule. (Reference E)

VIII. INFORMATION ITEMS

1. Appraisal Update, as presented by Morris Fuselier, III.
2. Audit Report for 2018, as presented by JoAnne Downen. (Reference F)
3. Year 2019 Federal Mileage Rate – Increase from 54.5 Cents to 58 Cents. (Reference G)

IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

576 The Board of Directors of the Antelope Valley Schools Transportation Agency adjourned to closed session at _____ to discuss the following:

1. Government Code Section 54957: Public Employee Discipline/Dismissal/Release.
2. Government Code Section 54957.6: Conference with Labor Negotiators. Agency Representative: Morris Fuselier, III, CEO. Employee Organization: CSEA.

XI. RECONVENE TO OPEN SESSION

577 The Board of Directors reconvened to open session at _____.

XII. ACTION TAKEN AS A RESULT OF CLOSED SESSION

XIII. ADJOURNMENT

578 The Board of Directors adjourned its meeting at _____,
on January 15, 2019.

Motion by _____ Seconded by _____ Yes ____ No ____

The next regular meeting of the Board of Directors is scheduled for Tuesday,
February 12, 2019, at 9:00 AM.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Antelope Valley School's Transportation Agency Administrative Assistant's office, located at 670 West Avenue L-8, Lancaster, CA 93534 during normal business hours (8:00 a.m. – 4:00 p.m.).