

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

Regular Meeting - Board of Directors

Tuesday, November 13, 2018

Regular Meeting | 9:00 AM

I. PRELIMINARY

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

II. ROLL CALL

Members: Shawn Cabey, President – Westside School District
Diane Grooms, Vice President – Lancaster School District
Barbara Willibrand, Clerk – Antelope Valley High School District
Dr. Ruben Zepeda, Non-Voting Member – Keppel School District
Marguerite Johnson, Alternate – Westside School District
Ruby Thompson, Alternate – Lancaster School District
Brian Hawkins, Alternate – Antelope Valley High School District
Alyssa Low, Non-Voting Alternate – Keppel School District
Morris Fuselier III, Secretary and CEO

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Request approval of the Agenda for November 13, 2018, 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)
3. Keppel Withdrawal Update as presented by Morris Fuselier, III.
4. Retirement Recognition:
Terry Robertson
Carole Vallerand
Barbara Willibrand

VII. CLOSED SESSION

555 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.
3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation, pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

VIII. RECONVENE TO OPEN SESSION

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

IX. ACTION TAKEN AS A RESULT OF CLOSED SESSION

X. INDIVIDUAL ACTION ITEMS

557 Consent Agenda Items:

Motion by _____ Seconded by _____ Yes ____ No ____

1. Minutes of the Regular Board Meeting held October 9, 2018. (Reference C)
2. Commercial Warrants & Purchase Orders for October 2018. (Reference D)
3. Personnel Schedule. (Reference E)

558 Contract with Nigro & Nigro: It is requested the Board of Directors approve the contract with the auditors, Nigro & Nigro, for the 2019/2020 fiscal year, as presented. (Reference F)

Motion by _____ Seconded by _____ Yes ____ No ____

559 Negotiation of Buses for Keppel: It is requested the Board of Directors authorize the CEO to negotiate the sale or lease of buses to Keppel Union School District as part of the negotiation for terms of the withdrawal agreement, as presented. (Reference G)

Motion by _____ Seconded by _____ Yes ____ No ____

XI. INFORMATION ITEMS

1. Upcoming Agency Events: Thanksgiving Potluck on November 15; Holiday Breakfast on December 7, as presented by Morris Fuselier, III.

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

560 The Board of Directors adjourned its meeting at _____, on November 13, 2018.

Motion by _____ Seconded by _____ Yes ____ No ____

The next regular meeting of the Board of Directors is scheduled for Tuesday, December 11, 2018, 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.).