

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

**Regular Meeting - Board of Directors**

**Tuesday, April 10, 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  
Dr. Ruben Zepeda, Clerk – Keppel School District  
Barbara Willibrand, Member – Antelope Valley High School District  
Marguerite Johnson, Alternate – Westside School District  
Ruby Thompson, Alternate – Lancaster School District  
Alyssa Low, Alternate – Keppel School District  
Mary Beth Salcedo, 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 April 10, 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.

Public Hearing, Acknowledge the Receipt of CSEA's Initial Proposal: The California School Employees Association and its United Schools Transportation Employees Chapter 652's Initial Proposal for Negotiations with the AVSTA for 2018-2019. (Reference A)

Open Public Hearing at: \_\_\_\_\_  
Comments from the Public:  
Closed Public Hearing at: \_\_\_\_\_

**VI. CHIEF EXECUTIVE OFFICER'S REPORT**

1. Finance Update as presented by Jo Anne Downen. (Reference B)
2. Accounts Receivable Reports as presented by Jo Anne Downen. (Reference C)
3. Restructuring Process Report
4. Keppel Withdrawal Meetings with Attorneys on April 11.

**VII. INDIVIDUAL ACTION ITEMS**

475 Consent Agenda Items:

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

1. Minutes of the Regular Board Meeting held March 13, 2018. (Reference D)
2. Minutes of the Special Board Meeting held on March 27, 2018. (Reference E)
3. Commercial Warrants & Purchase Orders for March 2018. (Reference F)
4. Personnel Schedule. (Reference G)

476 Budget Workshop: It is requested the Board of Directors approves the Budget Workshop to be held prior to the May 8<sup>th</sup> Board Meeting at 8:00 AM, as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

477 Budget Adjustment/Transfer Summaries: It is requested the Board of Directors approve the Budget Adjustment/Transfer Summaries, as presented. (Reference H)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

478 Negotiation of the Agreement with CSEA: It is requested the Board of Directors approve the Agency's proposed sunshine articles for negotiation of the collective bargaining agreement between the Agency and CSEA, as presented. (Reference I)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

479 Cameras for Buses: It is requested the Board of Directors approve the purchase of 25 cameras Gatekeeper Systems, plus installation from Sound Shop, in the amount of \$8,050.98, as presented. (Reference J)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

480 Addition to Copier Lease: It is requested the Board of Directors approve the addition to the copier lease with American Business Machines, option 1, for the amount of \$2,386.00, as presented. (Reference K)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

## VIII. INFORMATION ITEMS

1. JPA New Member Addition Policy Second Reading of Sections 1, (iii), (iv), 2, and 3, as presented by Morris Fuselier, III. (Reference L)
2. Temporary Summer Cover Driver/Service Positions, as presented by Morris Fuselier, III. (Reference M)

## IX. BOARD MEMBER COMMENTS

**X. CLOSED SESSION**

481 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.

**XI. RECONVENE TO OPEN SESSION**

482 The Board of Directors reconvened to open session at \_\_\_\_\_.

**XII. ACTION TAKEN AS A RESULT OF CLOSED SESSION**

**XIII. ADJOURNMENT**

483 The Board of Directors adjourned its meeting at \_\_\_\_\_, on April 10, 2018.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

The next regular meeting of the Board of Directors is scheduled for Tuesday, May 8, 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.).