

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

**Regular Meeting - Board of Directors**

**Tuesday, September 11, 2018**

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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  
Mary Beth Salcedo, 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 September 11, 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. Einstein Project Update as presented by Morris Fuselier, III.

**VII. INDIVIDUAL ACTION ITEMS**

540 Consent Agenda Items:

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

1. Minutes of the Regular Board Meeting held August 14, 2018. (Reference C)
2. Commercial Warrants & Purchase Orders for August 2018. (Reference D)
3. Personnel Schedule. (Reference E)

541 2017-2018 Unaudited Actuals: It is requested the Board of Directors approves the 2017-2018 Unaudited Actuals, as presented. (Reference F)

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

542 Purchase of Van with Wheelchair Lift: It is requested the Board of Directors approves the purchase of a white van with a wheelchair lift from Creative Bus Sales, in the amount of \$49,048.55, as presented. (Reference G)

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

**VIII. INFORMATION ITEMS**

1. Child Check Update, as presented by Mike Breivogel.

**IX. BOARD MEMBER COMMENTS**

**X. CLOSED SESSION**

543 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**

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

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

**XIII. ADJOURNMENT**

546 The Board of Directors adjourned its meeting at \_\_\_\_\_,  
on September 11, 2018.

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

The next regular meeting of the Board of Directors is scheduled for Tuesday,  
October 9, 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.).