

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

Regular Meeting - Board of Directors

Tuesday, December 12, 2017

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
Barbara Willibrand, Vice President – Antelope Valley High School District
Dr. Ruben Zepeda, Clerk – Keppel School District
Shawn Cabey, Member – Westside School District
Ruby Thompson, Alternate – Lancaster School District
Marguerite Johnson, Alternate – Westside 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 December 12, 2017, 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 twenty (20) minutes.

VI. ANNUAL REORGANIZATION MEETING

Election of Officers: As required by the Joint Powers Agreement of the Antelope Valley Schools Transportation Agency, the Board of Directors are to be elected annually at the first meeting in December. At this time, nominations and election of officers for the period December 12, 2017 through December 11, 2018 are in order.

1. Election of President:

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations:

Vote:

Motion by _____ Secoded by _____ Yes ___ No ___

2. Election of Vice President:

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations:

Vote:

Motion by _____ Secoded by _____ Yes ___ No ___

3. Election of Clerk:

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations:

Vote:

Motion by _____ Secoded by _____ Yes ___ No ___

VIII. INDIVIDUAL ACTION ITEMS

436 Consent Agenda Items:

Motion by _____ Seconded by _____ Yes ____ No ____

1. Minutes of the Regular Board Meeting held November 14, 2017. (Reference D)
2. Minutes of the Special Board Meeting held November 27, 2017. (Reference E)
3. Commercial Warrants & Purchase Orders for November 2017. (Reference F)
4. Personnel Schedule. (Reference G)

437 First Interim Report 2017/2018: It is requested the Board of Directors approves the First Interim Report for fiscal year 2017/2018, as presented. (Reference H)

Motion by _____ Seconded by _____ Yes ____ No ____

438 Annual Certification of Signatures Resolution: Request the Board of Directors sign and approve the Annual Certification of Signatures Resolution to be effective 12/12/17 to 12/11/18. (Reference I)

Motion by _____ Seconded by _____ Yes ____ No ____

IX. INFORMATION ITEMS

1. Recent Agency Events: Thanksgiving Potluck and Holiday Breakfast.
2. Discussion of the Possible Withdrawal of Keppel Union School District from Antelope Valley Schools Transportation Agency.

X. BOARD MEMBER COMMENTS

XI. CLOSED SESSION

439 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. CEO Appraisal.

XII. RECONVENE TO OPEN SESSION

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

XIII. ACTION TAKEN AS A RESULT OF CLOSED SESSION

XIV. ADJOURNMENT

441 The Board of Directors adjourned its meeting at _____, on December 12, 2017.

Motion by _____ Seconded by _____ Yes ____ No ____

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