

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

Regular Meeting - Board of Directors

Tuesday, February 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
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 February 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)

VII. INDIVIDUAL ACTION ITEMS

454 Consent Agenda Items:

Motion by _____ Seconded by _____ Yes ____ No ____

1. Minutes of the Regular Board Meeting held January 9, 2018. (Reference C)
2. Minutes of the Special Board Meeting held January 30, 2018. (Reference D)
3. Commercial Warrants & Purchase Orders for January 2018. (Reference E)
4. Personnel Schedule. (Reference F)

455 2017-2018 Management/Confidential Salary Schedule: It is requested the Board of Directors approve the AVSTA Management/Confidential salary schedule for the 2017-2018 school year reflecting a 2% on and 1% off schedule increase, retroactive to July 1, 2017, as presented. (Reference G)

Motion by _____ Seconded by _____ Yes ____ No ____

456 Salvage Buses: It is requested the Board of Directors approve to salvage four (4) out of service buses, as presented. (Reference H)

Motion by _____ Seconded by _____ Yes ____ No ____

457 PR26150 for Win Win Solutions: It is requested the Board of Directors approve the payment of PR26150 to Win Win Solutions, as presented. (Reference I)

Motion by _____ Seconded by _____ Yes ____ No ____

VIII. INFORMATION ITEMS

1. JPA New Member Addition Policy, as presented by Morris Fuselier, III. (Reference J)
2. Payment of Agency Trainees, as presented by Morris Fuselier, III. (Reference K)
3. Child CheckMate System Update, as presented by Mike Breivogel. (Reference L)
4. Form 700 Due by April 1, 2018.

IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

458 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. Rejection of Claims for Damages: It is requested that the Board of Directors consider the rejection of the claims submitted, as presented.

XI. RECONVENE TO OPEN SESSION

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

XII. ACTION TAKEN AS A RESULT OF CLOSED SESSION

XIII. ADJOURNMENT

460 The Board of Directors adjourned its meeting at _____, on February 13, 2018.

Motion by _____ Seconded by _____ Yes ____ No ____

The next regular meeting of the Board of Directors is scheduled for Tuesday, March 13, 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.).