

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

Special Meeting - Board of Directors

Tuesday, January 30, 2018

Special 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 January 30, 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. Driver Volunteer Recognition.
- 2. Retirement Recognition: Dennis Cherry.

VII. INDIVIDUAL ACTION ITEMS

448 Keppel Withdrawal Letter: It is requested the Board of Directors accepts the final letter of withdrawal of Keppel Union School District from the Antelope Valley Schools Transportation Agency, as presented. (Reference A)

Motion by _____ Seconded by _____ Yes ____ No ____

449 Terms and Timetable for Keppel Withdrawal: It is requested the Board of Directors consider establishment of terms and timetable for the withdrawal of Keppel Union School District from Antelope Valley Schools Transportation Agency, as presented. (Reference B)

Motion by _____ Seconded by _____ Yes ____ No ____

450 American Business Machines Contract Renewal: Request the Board of Directors approve the renewal of the contract with American Business Machines, as presented. (Reference C)

Motion by _____ Seconded by _____ Yes ____ No ____

VIII. INFORMATION ITEMS

- 1. Information from Auditors, as presented by Jo Anne Downen.

IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

451 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 for accident on November 3, 2017, as presented.

XI. RECONVENE TO OPEN SESSION

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

XII. ACTION TAKEN AS A RESULT OF CLOSED SESSION

XIII. ADJOURNMENT

453 The Board of Directors adjourned its special meeting at _____, on January 30, 2018.

Motion by _____ Seconded by _____ Yes ____ No ____

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