

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

**Via Teleconference
Keppel Union School District
34004 128th Street East
Pearblossom, CA 93553**

**Via Teleconference
Lancaster School District
44711 Cedar Ave
Lancaster, CA 93534**

**Via Teleconference
Westside Union School District
41914 North 50th Street West
Quartz Hill, CA 93536**

Special Meeting - Board of Directors

Teleconference Instructions Included at the End of the Agenda

Monday, July 2, 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
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. APPROVAL OF THE AGENDA

Request approval of the Agenda for July 2, 2018, as presented.

Motion by _____ Seconded by _____ Yes ___ No ___

IV. 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.

V. INDIVIDUAL ACTION ITEMS

527 Child Check System Quote: It is requested the Board of Directors approve the quote from BusWest for the instillation of the Child Check System, in the amount of \$191,227.00, as presented. (Reference A)

Motion by _____ Seconded by _____ Yes ___ No ___

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

528 The Board of Directors adjourned its meeting at _____,
on July 2, 2018.

Motion by _____ Seconded by _____ Yes ___ No ___

The next regular meeting of the Board of Directors is scheduled for Tuesday, August 14, 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.).

Teleconference Instructions:

Conference Callers dial 866-689-9472
then enter the conference number 645149#
when instructed to, press the (#) pound key to join the
conference call.