

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

Regular Meeting - Board of Directors

Tuesday, June 13, 2017

Regular Meeting | 9:00 AM

I. PRELIMINARY

Call to order by presiding Officer _____ at _____ a.m.

II. ROLL CALL

Members: Diane Grooms, President
Barbara Willibrand, Vice President
Dr. Ruben Zepeda, Clerk
Shawn Cabey, Member
Ruby Thompson, Alternate
Dr. Larry Freise, Alternate
Marguerite Johnson, Alternate
Alyssa Low, Alternate
Morris Fuselier III, Secretary and CEO

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Request approval of the Agenda for June 13, 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.

Public Hearing: 2017-18 Fiscal Year Budget

The Board of Directors is required to hold a hearing to allow for public comment regarding the proposed 2017-18 fiscal year budget.

Open Public Hearing at: _____

Comments from the Public

Close Public Hearing at: _____

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

373 Consent Agenda Items:

Motion by _____ Seconded by _____ Yes ____ No ____

- 1. Minutes of the regular Board Meeting held May 9, 2017. (Reference C)
- 2. Commercial Warrants & Purchase Orders. (Reference D)
- 3. Personnel Schedule. (Reference E)

374 2017-2018 Budget: It is requested the Board of Directors approve the budget for the 2017-2018 fiscal year, as presented. (Reference F)

Motion by _____ Seconded by _____ Yes ____ No ____

375 Fagen Friedman & Fulfrost LLP Contract: It is requested the Board of Directors approve the contract with Fagen Friedman & Fulfrost LLP for fiscal year 2017-2018, as presented. (Reference G)

Motion by _____ Seconded by _____ Yes ____ No ____

376 Indefinite Salary Action for 2017-2018: As a result of financial uncertainties, negotiations, legislations, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for 2017-2018 as of July 01, 2017.

Motion by _____ Seconded by _____ Yes ____ No ____

377 Cancel July Board Meeting: It is requested the Board of Directors consider the cancellation of the Regular Board Meeting scheduled for July 11, 2017.

Motion by _____ Seconded by _____ Yes ____ No ____

378 Year-End Appropriation Transfers for K-12 School Districts: It is requested the Board of Directors approve to authorize the County Superintendent of Schools to make appropriate transfers necessary at the close of the 2016-17 school year to permit the payment of obligations of the district incurred during such school year, in accordance with Education Code 41301, as presented. (Reference H)

Motion by _____ Seconded by _____ Yes ____ No ____

379 Salvage Buses: It is requested the Board of Directors approve the salvaging of two (2) buses, as presented. (Reference I)

Motion by _____ Seconded by _____ Yes ____ No ____

380 Open Purchase Orders 2017/2018: It is requested the Board of Directors approve Open Purchase Orders for 2017/2018, as presented. (Reference J)

Motion by _____ Seconded by _____ Yes ____ No ____

381 Wellness Program: It is requested the Board of Directors approve the KeenanWell Wellness Program Consulting Services in the amount of \$5,000.00, as presented. (Reference K)

Motion by _____ Seconded by _____ Yes ____ No ____

382 MOU Regarding Bus Aide Training: It is requested the Board of Directors approve the Memorandum of Understanding between CSEA and AVSTA regarding bus aide training, as presented. (Reference L)

Motion by _____ Seconded by _____ Yes ____ No ____

VIII. INFORMATION ITEMS

1. First Reading of Board Policy 4351, as presented by Morris Fuselier, III. (Reference M)
2. JPA New Member Addition Policy, as presented by Morris Fuselier, III. (Reference N)
3. Agency Mandatory Orientation- Lancaster High School Auditorium, July 27 and 28, 2017 | 7:30 AM – 11:30 AM (Reference O)

IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

383 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

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

XII. ACTION TAKEN AS A RESULT OF CLOSED SESSION

XIII. ADJOURNMENT

385 The Board of Directors adjourned its meeting at _____, on June 13, 2017.

Motion by _____ Seconded by _____ Yes ____ No ____

The next regular meeting of the Board of Directors is scheduled for Tuesday, July 11, 2017, 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.).