

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

Special Meeting - Board of Directors

Tuesday, March 27, 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 March 27, 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.

Public Hearing: AB 1200 Cost Disclosure on CSEA Collective Bargaining Agreement/Public Disclosure of Tentative Agreement and Agency Proposal

The Board discloses major provisions, including the cost that will be incurred by the Agency, under the proposed tentative agreements and Agency proposal with CSEA, and provides an opportunity for public comment. (Reference A)

Open Public Hearing at: _____
Comments from the Public
Close Public Hearing at: _____

VI. INDIVIDUAL ACTION ITEMS

471 Collective Bargaining Agreement: It is requested the Board of Directors approve the proposed Collective Bargaining Agreement with CSEA, as presented. (Reference B)

Motion by _____ Seconded by _____ Yes ____ No ____

VII. BOARD MEMBER COMMENTS

VIII. CLOSED SESSION

472 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.

IX. RECONVENE TO OPEN SESSION

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

X. ACTION TAKEN AS A RESULT OF CLOSED SESSION

XI. ADJOURNMENT

474 The Board of Directors adjourned its meeting at _____,
on March 27, 2018.

Motion by _____ Seconded by _____ Yes ____ No ____

The next regular meeting of the Board of Directors is scheduled for Tuesday,
April 10, 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.).