

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

Special Meeting - Board of Directors

Monday, November 27, 2017

Special Meeting | 2:00 PM

I. PRELIMINARY

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

II. ROLL CALL

Members: Diane Grooms, President – Lancaster School District
Barbara Willibrand, Vice President – Antelope Valley High School District
Dr. Ruben Zepeda, Clerk – Keppel School District
Shawn Cabey, Member – Westside School District
Ruby Thompson, Alternate – Lancaster School District
Marguerite Johnson, Alternate – Westside 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 November 27, 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 **closed session** item on the agenda may do so now. 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.

VI. BOARD MEMBER COMMENTS

VII. CLOSED SESSION

433 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 and Jay Fernow. Employee Organization: CSEA.

3. CEO Appraisal.

VIII. RECONVENE TO OPEN SESSION

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

IX. ACTION TAKEN AS A RESULT OF CLOSED SESSION

X. ADJOURNMENT

435 The Board of Directors adjourned its meeting at _____, on November 27, 2017.

Motion by _____ Seconded by _____ Yes ____ No ____

The next regular meeting of the Board of Directors is scheduled for Tuesday, December 12, 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.).