

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

**Special Meeting - Board of Directors**

**Monday, November 27, 2017**

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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.).