

# AGENDA

SPECIAL BOARD OF DIRECTORS MEETING  
**August 7, 2020**  
**9:00 AM**

ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY  
BOARD ROOM  
670 W. AVE L-8  
Lancaster, CA 93534

Via Teleconference  
Antelope Valley Union High School District

Via Teleconference  
Lancaster School District

Via Teleconference  
Westside Union School District

**Teleconference Instructions:**  
**Conference callers dial 866-689-9472**  
**Enter the Conference Number 645149#**  
**Enter the Conference Pin 2277734# to join the call**

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*In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Sherynn Morton by telephone at (661) 945-3621 or by email at AdminAssistant@avsta.com. Requests must be made as early as possible and at least one (1) full business day prior to the start of the meeting.*

## 1. CALL TO ORDER

Call to order by Presiding Officer \_\_\_\_\_ at \_\_\_\_\_ a.m.

## 2. ROLL CALL

Antelope Valley High School District

Brian Hawkins, President

Westside School District

Shawn Cabey, Vice President

Lancaster School District

Diane Grooms, Clerk

Lancaster School District

Ruby Thompson, Alternate

Antelope Valley Schools Transportation Agency

Morris Fuselier III, Secretary & CEO

## 3. APPROVAL OF AGENDA

Request approval of the Agenda on August 7, 2020, as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**4. PUBLIC COMMENT**

*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.*

**5. INFORMATION ITEMS**

**A. Employee Utilization Plan for Fall 2020-21**

*As presented by Morris Fuselier, III.*

**6. CLOSED SESSION**

**756 The Board of Directors of the Antelope Valley Schools Transportation Agency adjourned to closed session at \_\_\_\_\_ to discuss the following:**

**1. Government Code Section 54957.6: Conference with Labor Negotiators.**

*Agency Representative: Morris Fuselier, III, CEO.*

*Employee Organization: CSEA*

**2. Government Code Section 54956.7: Conference with Real Negotiators**

*Property: Parcel Number 3128-020-017*

*Agency Negotiator: Morris Fuselier III, CEO.*

*Negotiating Parties: Dennis D Pursley*

*Under Negotiation: Instruction to negotiators will concern price and terms of payment*

**7. RECONVENE TO OPEN SESSION**

**757 The Board of Directors reconvened to open session at \_\_\_\_\_.**

**8. ACTION TAKEN AS A RESULT OF CLOSED SESSION**

**9. INDIVIDUAL ACTION ITEMS**

**758 CSEA MOU SALARY SCHEDULE FOR 2020-21 SCHOOL YEAR**

*It is requested the Board of Directors approve the CSEA MOU Salary Schedule for the 2020-21 school year, as presented.*

*Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_*

**759 TEMPORARY MIS ASSISTANT POSITION**

*It is requested the Board of Directors approve the extension of the Temporary MIS assistant from August 31, 2020 thru December 31, 2020, as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**760 TEMPORARY MECHANIC 1A POSITION**

*It is requested the Board of Directors approve the extension of the Temporary Mechanic 1A from August 31, 2020 thru December 31, 2020, as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**761 CNG HOSE REPLACEMENT**

*It is requested the Board of Directors approve the purchase of the CNG hose replacement from Delafield Corporation not to exceed \$70,000.00 with fund reimbursement from AVAQMD , as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**762 CNG FAST FILL UPGRADE**

*It is requested the Board of Directors approve the purchase of the CNG fast fill upgrade from Fuel Pros Inc. in the amount of \$8,781.71 and Petroleum Marketing Equipment in the amount of \$6,610.12 for a total of \$15,391.83 with CEC grant funding, as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**763 RTA FLEET MANAGEMENT HOSTED SOFTWARE**

*It is requested the Board of Directors approve the RTA Fleet Management Hosted Software from Ron Turley Associates, Inc. with an annual hosting fee of \$19,200.00 including unlimited support, as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**764 PITNEY BOWES POSTAGE MACHINE LEASE**

*It is requested the Board of Directors approve the new postage machine model Send Pro C series with a 60 month lease from Pitney Bowes billed quarterly in the amount of \$171.99 due to the discontinuation of the current machine, as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**765 CANCELLATION AND RESCHEDULE OF AUGUST BOARD MEETING**

*It is requested the Board of Directors approve to cancel the August 11<sup>th</sup> Board meeting and reschedule for August 18, 2020 at 9:00AM, as presented.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**10. BOARD MEMBER COMMENT**

**11. ADJOURNMENT**

**766 The Board of Directors adjourned its meeting at \_\_\_\_\_, on August 7, 2020.**

*Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_*

*The next regular meeting of the Board of Directors is scheduled for Tuesday, August 18 at 9:00AM.*

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 am– 4:00 pm).