

# AGENDA

REGULAR BOARD OF DIRECTORS MEETING  
**January 12, 2021**  
**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  
Westside School District  
Lancaster School District  
Westside School District  
Lancaster School District  
Antelope Valley Schools Transportation Agency

Brian Hawkins, President  
Shawn Cabey, Vice President  
Diane Grooms, Clerk  
Jake Briggs Ed. D., Alternate  
Ruby Thompson, Alternate  
Morris Fuselier III, Secretary & CEO

## 3. PLEDGE OF ALLEGIANCE

**4. APPROVAL OF AGENDA**

*Request approval of the Agenda on January 12, 2021, as presented.*

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

**5. 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.*

**6. CHIEF EXECUTIVE OFFICER'S REPORT**

**Page 5**

**A. Finance Updates**

*As Presented by Jo Anne Downen*

**Page 6**

**B. Accounts Receivable Reports**

*As Presented by Jo Anne Downen*

**Page 7**

**C. Retirement Recognition**

*Steve Pate*

**7. INFORMATION ITEMS**

**Page 11**

**A. Liabilities and Insurance Amendment to JPA**

*As Presented by Morris Fuselier, III.*

**Discussion**

**B. Operations Update**

*As Presented by Morris Fuselier, III.*

**Page 12**

**C. Mandatory Directive on Travel**

*As Presented by Morris Fuselier, III.*

**Page 14**

**D. Year 2021 Federal Mileage Reimbursement Rate – Decrease from 57.5 cents to 56 cents**

*As Presented by Morris Fuselier, III.*

**Page 19**

**E. Oath of Office/Governing Board Signatures**

*As Presented by Morris Fuselier, III.*

**Page 21**

**F. West Virginia University Research Corporation – Emissions Study**

*As Presented by Morris Fuselier, III.*

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**8. INDIVIDUAL ACTION ITEMS**

**001 AMENDMENT TO DECEMBER 8, 2020 BOARD AGENDA Page 29**

*It is requested the Board of Directors approve the amendment to the December 8, 2020 Board Agenda, Action Items 804 & 805 Differential Pay effective dates from **January 19, 2020** - April 30, 2021 to **January 19, 2021** – April 30, 2021, as presented.*

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

**002 CONSENT AGENDA ITEMS: Page 37**

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

- A. Approval of Minutes on December 8, 2020 Page 38**
- B. Commercial Warrants & Purchase Orders for December 2020 Page 44**
- C. Personnel Schedule Page 48**

**003 REPEAL BOARD POLICIES 4002 & 4003 AND REPLACE WITH BP/AR 4200 CLASSIFIED PERSONNEL Page 49**

*It is requested the Board of Directors approve to repeal Board Policy 4002 Creating or Abolishing a Classified Position and Board Policy 4003 Employment of Classified Staff and replace with Board Policy/Administrative Regulation 4200 Classified Personnel, as presented.*

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

**9. CLOSED SESSION Page 56**

**004 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 3128-020-014, 3128-020-015, 3128-020-016 & 3128-020-017*  
*Agency Negotiator: Morris Fuselier III*  
*Negotiating Party: Dennis D Pursley*
- 3. Government Code Section 54956.9: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code 54956.9: One (1) case**

**10. RECONVENE TO OPEN SESSION**

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

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

**12. BOARD MEMBER COMMENTS**

**13. ADJOURNMENT**

**006** The Board of Directors adjourned its meeting at \_\_\_\_\_, on January 12, 2021.

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

*The next regular meeting of the Board of Directors is scheduled for Tuesday, February 9, 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).