

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Friday, October 8, 2021

1:00 PM

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

Join Zoom Audio Meeting:
Conference callers dial: 408-638-0968
Meeting ID: 484 078 3660
Passcode: 280822

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 _____ p.m.

2. ROLL CALL

Westside School District

Lancaster School District

Antelope Valley High School District

Westside School District

Lancaster School District

Antelope Valley Schools Transportation Agency

Shawn Cabey, President

Diane Grooms, Vice President

Brian Hawkins, Clerk

Jake Briggs Ed. D., Alternate

Ruby Thompson, Alternate

Morris Fuselier III, Secretary & CEO

3. APPROVAL OF AGENDA

Request approval of the Agenda on October 8, 2021, 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. CLOSED SESSION

078 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 54956.9: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code 54956.9: One (1) case***

6. RECONVENE TO OPEN SESSION

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

7. ACTION TAKEN AS A RESULT OF CLOSED SESSION

8. BOARD MEMBER COMMENT

9. ADJOURNMENT

080 The Board of Directors adjourned its meeting at _____, on October 8, 2021.

Motion by _____ Seconded by _____ Yes _____ No _____

The next regular meeting of the Board of Directors is scheduled for Tuesday, October 19, 2021 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).