

AGENDA

REGULAR BOARD OF DIRECTORS MEETING November 9, 2021 9:00AM

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 _____ a.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. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Request approval of the Agenda on November 9, 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

A. Finance Updates

As Presented by Judi Berrong

B. Accounts Receivable Reports

As Presented by Judi Berrong

C. Going the Extra Mile Awards – Food Delivery

As Presented by Morris Fuselier, III.

D. Operations Update

As Presented by Morris Fuselier, III.

7. DISCUSSION ITEMS

A. 2022-2023 School Year Start Time Plan Presentation

As Presented by Morris Fuselier, III.

B. Board Policies 4025-4034 – Personnel Series Revisions, 2nd reading

As Presented by Morris Fuselier, III.

8. INDIVIDUAL ACTION ITEMS

093 CONSENT AGENDA ITEMS:

Motion by _____ Seconded by _____ Yes _____ No _____

A. *Approval of Special Minutes on October 15, 2021*

B. *Approval of Regular Minutes on October 19, 2021*

C. *Commercial Warrants & Purchase Orders for October 2021*

D. *Personnel Schedule*

094 BOARD POLICY 4025-4034 – PERSONNEL SERIES

It is requested the Board of Directors approve the revisions to Board Policies 4025-4034 – Personnel series, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

095 OMIDI ENTERPRISES REISSUANCE OF PAYMENTS

It is requested the Board of Directors approve the re-issuance of check payments to Omid Enterprises for a total amount of \$3,339.86, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

096 MODULAR OFFICE BUILDING PURCHASE AND STORAGE EXPANSION

It is requested the Board of Directors approve the purchase of a 10x32 manufactured modular office building from Mobile Modular Management Corporation for office space and storage expansion not to exceed a total amount of \$40,000.00, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

097 POWER INSTALL FOR MODULAR OFFICE

It is requested the Board of Directors approve the installation of electrical service, data conduit, and cabling to the modular building from Electric-Com, Inc. for a total of \$18,600.00, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

9. CLOSED SESSION

098 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.
Employee Organization: CSEA
- 3. Government Code Section 54956.9: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code 54956.9: One (1) Claim**

10. RECONVENE TO OPEN SESSION

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

11. ACTION TAKEN AS A RESULT OF CLOSED SESSION

12. BOARD MEMBER COMMENTS

13. ADJOURNMENT

100 The Board of Directors adjourned its meeting at _____, on November 9, 2021.

Motion by _____ Seconded by _____ Yes _____ No _____

The next regular meeting of the Board of Directors is scheduled for Tuesday, December 14, 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).