

# AGENDA

## REGULAR BOARD OF DIRECTORS MEETING

June 11, 2025

9:00 AM

ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY

BOARD ROOM

670 W. AVE L-8

Lancaster, CA 93534

---

*In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Assistant by telephone at (661) 945-3621 or by email at [adminassistant@avsta.com](mailto: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 Union High School District

Westside Union School District

Lancaster School District

Antelope Valley Union High School District

Westside Union School District

Lancaster School District

Antelope Valley Schools Transportation Agency

Kevin Vensko, President

Rob Garza, Vice President

Larry Freise Ed. D., Clerk

Rosemary Mann, Alternate

Jake Briggs Ed. D., Alternate

Duane Winn, Alternate

Morris Fuselier III, Secretary & CEO

### 3. PLEDGE OF ALLEGIANCE

### 4. APPROVAL OF AGENDA

*Request approval of the Agenda on June 11, 2025, as presented.*

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

*The Authority retains the right to change the order in which agenda items are discussed. subject to review by the Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to Government Code Section 54954.2.*

### 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.*

**Public Hearing: 2025 – 2026 Fiscal Year Budget**

**Handout**

The Board of Directors is required to hold a hearing to allow for public comment regarding the proposed 2025-2026 Fiscal Year budget.

Open Public Hearing at: \_\_\_\_\_

Comments from the Public:

Close Public Hearing at: \_\_\_\_\_

**6. DISCUSSION ITEMS**

**047 Bid for Rideshare Services**

**Discussion**

*As Presented by Morris Fuselier, III.*

*The CEO will discuss going to bid for alternative student transportation services for the 2025 – 2026 school year.*

**7. CLOSED SESSION**

**Page 8**

**048 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 Negotiator**  
**Agency Representative:** Morris Fuselier, III, CEO  
**Employee Organization:** CSEA

**8. RECONVENE TO OPEN SESSION**

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

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

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

**Page 9**

**A. Retirement Recognition – Dr. Larry Freise**

**Recognition**

*As Presented by Morris Fuselier, III.*

*The CEO will present an award to Dr. Larry Freise for his time as a member of the Board of Directors.*

**B. Budget & Accounts Receivable Updates**

**Page 10**

*As Presented by David Castillo*

*The Manager will provide the Budget vs. Actual General Operating Fund and the Accounts receivable aging summary for the current month.*

**C. Directors Update**

**1. Agency Operations**

**Discussion**

**2. Shop, CNG, Grant, & Infrastructure Projects Updates**

**Discussion**

*As Presented by Jessica Sevilla*

*The Manager will provide updates on the fleet and facilities projects.*

**11. INDIVIDUAL ACTION ITEMS**

**050 CONSENT AGENDA ITEMS:**

**Page 12**

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

*A. Approval of Regular Minutes on May 14, 2025*

**Page 13**

*B. Approval of Special Minutes on May 29, 2025*

**Page 19**

*C. Commercial Warrants & Purchase Order for May 2025*

**Page 22**

*D. Personnel Schedule*

**Page 55**

**051 CONTRACT EXTENSION WITH EMPLOY AMERICA**

**Page 56**

*It is requested the Board of Directors approve the contract extension with Employ America from July 8, 2025 - December 19, 2025, for interim employment services, as presented.*

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

**052 2025-2026 BOARD MEETING SCHEDULE**

**Page 62**

*It is requested the Board of Directors approve the 2025-2026 Board Meeting Schedule, as presented.*

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

**053 CONSIDERATION OF CANCELLING THE JULY BOARD MEETING**

**Page 64**

*It is requested the Board of Directors approve considering the cancellation of the July 2025 board meeting, as presented.*

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

**054 2025-2026 BUDGET**

**Page 66**

*It is requested the Board of Directors approve the budget for the 2025-2026 Fiscal Year, as presented*

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

**055 BUS PURCHASE**

**Page 74**

*It is requested the Board of Directors approve the purchase of 4 (four) diesel buses for \$229,867.75/ each with a total of \$919,469.00 from Model 1 Commercial Vehicles Inc. from the 2025-2026 capital outlet budget, as presented.*

*Diesel buses have become more difficult to procure as fossil fuels are being phased out. The Agency will need to continue to maintain a fleet of diesel buses to continue to service long routes and field trips outside of the Antelope Valley. The Agency has been presented with an opportunity to purchase four new Diesel buses to augment the current fleet. The buses will be purchased from the 2025-26 capital outlay budget.*

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

**056 EV INFRASTRUCTURE BID**

**Page 79**

*It is requested the Board of Directors approve the signed EV Infrastructure Bid Agreement from A-Z Bus Sales, Inc., as presented.*

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

**057 EV VEHICLES BID**

**Page 139**

*It is requested the Board of Directors approve the signed EV Passenger Vans Bid Agreement from A-Z Bus Sales, as presented.*

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

**058 TEMPORARY SUMMER MECHANIC 1A POSITION**

**Page 191**

*It is requested the Board of Directors two (2) temporary summer mechanic 1A positions, at their current rate of pay, from June 16, 2025 - July 29, 2025, as presented.*

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

**12. BOARD MEMBER COMMENTS**

**13. ADJOURNMENT**

**059 The Board of Directors adjourned its meeting at \_\_\_\_\_, on June 11, 2025.**

*Motion by\_\_\_\_\_Seconded by\_\_\_\_\_Yes\_\_\_\_\_No \_\_\_\_\_*

*The next regular meeting of the Board of Directors is scheduled for Wednesday, July 9<sup>th</sup>, 2025, 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 Executive Assistant's office, located at 670 West Avenue L-8, Lancaster, CA 93534 during normal business hours (8:00 am– 4:00 pm).*

