

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

July 23, 2026

8:30 AM

ANTELOPE VALLEY SCHOOL TRANSPORTATION

AGENCY

BOARD ROOM

670 W. AVE L-8

Lancaster, CA 93534

Anyone wishing to observe the meeting
remotely may do so via Zoom using the access
information provided below.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86237298771?pwd=uOeEiVQZL6dg7iigaN8i9lWt6Up7bW.1>

Meeting ID: 862 3729 8771

Passcode: 548003

Dial by your location

+1 669 900 6833 US (San Jose)

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 Executive Assistant Sandra Barajas by telephone at (661) 945-3621 or by email at s_barajas@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 Union School District

Lancaster School District

Antelope Valley Union High School District

Antelope Valley Union High School District

Westside Union District

Lancaster School District

Antelope Valley Schools Transportation Agency

Rob Garza, President

Charles Coleman, Vice President

Kevin Vensko, 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 July 23, 2026, 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.

6. CLOSED SESSION

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001 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 Unrepresented Employee

Title: Morris Fuselier, III, CEO

Agency Designated Representative: Rob Garza, Board President

Negotiation of salary, benefits, or other conditions of employment

2. Government Code Section 54957: Public Employee Appointment

Title: Chief Executive Officer

Agency Designated Representative: Rob Garza, Board President

Direction and discussion to the search firm, School Leaders, regarding the recruitment and selection process of the new Chief Executive Officer

7. RECONVENE TO OPEN SESSION

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

8. ACTION TAKEN AS A RESULT OF CLOSED SESSION

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

003 The Board of Directors adjourned its meeting at _____, on July 23, 2026.

Motion by_____Seconded by_____Yes_____No _____

The next regular meeting of the Board of Directors is scheduled for Wednesday, August 12, 2026, at 9:00 AM. 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 Schools Transportation Agency's Executive Assistant's office, located at 670 West Avenue L-8, Lancaster, CA 93534, during normal business hours (8:00 am– 4:00 pm).

CLOSED SESSION

SUBJECT: CLOSED SESSION AGENDA ITEM #001

BACKGROUND:

Under Government Code Section 52956.5, the Board of Directors is empowered to conduct a closed session to discuss claims for payment of liability losses, public liability losses or workers' compensation liability incurred by the joint powers agency or local agency member of the joint powers agency.

1. ***Government Code Section 54957.6: Conference with Unrepresented Employee***
Title: Morris Fuselier, III. CEO
Agency Designated Representative: Rob Garza, Board President

Negotiation of salary, benefits, or other conditions of employment

2. ***Government Code Section 54957: Public Employee Appointment***
Title: Chief Executive Officer
Agency Designated Representative: Rob Garza, Board President

Direction and discussion to the search firm, School Leaders, regarding the recruitment and selection process of the new Chief Executive Officer

ACTION REQUIRED:

A majority vote.

REFERENCE MATERIALS ATTACHED:

None