

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

December 18, 2023

7:30 AM

ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY

CEO Office

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 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

Lancaster School District

Larry Freise Ed. D., President

Antelope Valley Union High School District

Vacant, Vice President

Westside Union School District

Rob Garza, Clerk

Antelope Valley Union High School District

Charles Hughes, Alternate

Westside Union School District

Jake Briggs Ed. D., Alternate

Antelope Valley Schools Transportation Agency

Morris Fuselier III, Secretary & CEO

3. APPROVAL OF AGENDA

Request approval of the Agenda on December 18, 2023, 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. INDIVIDUAL ACTION ITEMS

107 FIRST INTERIM REPORT 2023/2024

It is requested the Board of Directors approve the First Interim Report for fiscal year 2023/2024, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

6. BOARD MEMBER COMMENTS

7. ADJOURNMENT

108 The Board of Directors adjourned its meeting at _____, on December 18, 2023.

Motion by _____ Seconded by _____ Yes _____ No _____

The next regular meeting of the Board of Directors is scheduled for Wednesday, January 10, 2024, 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)

