

PACKET

SPECIAL BOARD OF DIRECTORS MEETING

**February 27, 2026
1:30 PM**

ANTELOPE VALLEY SCHOOL
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 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 _____ p.m.

2. ROLL CALL

Westside Union School District	Rob Garza, President
Lancaster School District	Charles Coleman, Vice President
Antelope Valley Union High School District	Kevin Vensko, Clerk
Antelope Valley Union High School District	Rosemary Mann, Alternate
Westside Union District	Jake Briggs Ed. D., Alternate
Lancaster School District	Duane Winn, Alternate
Antelope Valley Schools Transportation Agency	Morris Fuselier III, Secretary & CEO

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Request approval of the Agenda on February 27, 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.

Open Public Hearing at: _____
Comments from the Public:
Close Public Hearing at: _____

6. CLOSED SESSION

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167 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

- 3. *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.

7. RECONVENE TO OPEN SESSION

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

8. ACTION TAKEN AS A RESULT OF CLOSE SESSION

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

169 The Board of Directors adjourned its meeting at _____, on February 27, 2026.

Motion by _____ Seconded by _____ Yes _____ No _____

The next regular meeting of the Board of Directors is scheduled for Wednesday, March 11, 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 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).

CLOSED SESSION

SUBJECT: CLOSED SESSION AGENDA ITEM# 167

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: Public Employee Discipline/Dismissal/Release***

2. ***Government Code Section 54957.6: Conference with Labor Negotiator***
 Agency Representative: Morris Fuselier, III. CEO
 Employee Organization: CSEA

3. ***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.

ACTION REQUIRED:

A majority vote by the full board.

REFERENCE MATERIALS ATTACHED:

None