Regular Board Of Directors Meeting
09/09/2026 - 09:00 AM
Join Zoom Meeting 88652588564
Antelope Valley School Transportation Agency
Board Room 670 W. AVE L-8 Lancaster, CA 93534

AGENDA

SCAN ME

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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 BY PRESIDING OFFICER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL

A. Approval of the Agenda of Wednesday, September 9, 2026

5. PUBLIC COMMENT

6. DISCUSSION ITEMS

A. Salary Schedule

7. CLOSED SESSION ITEMS

8. RECONVENE TO OPEN SESSION

9. ACTION TAKEN AS A RESULT OF CLOSED SESSION

10. CHIEF EXECUTIVE OFFICER'S REPORT

A. Budget & Accounts Receivable Updates

B. Director's Update

1. Agency Operations

2. Shop & Infrastructure Project Updates

11. CONSENT AGENDA ITEMS

A. Approval of Minutes of Special Board Meeting on August 19, 2026

B. Commercial Warrants & Purchase Orders for August

C. Personnel Schedule

12. INDIVIDUAL ACTION ITEMS

A. 2025-2026 UNAUDITED ACTUALS

B. MEMORANDUM OF UNDERSTANDING (MOU)

C. PURCHASE ORDER WITH GSI GATEKEEPER SYSTEMS INC.

D. ELITE FIRE PROS FIRE SUPPRESSION MONITORING SYSTEM

E. PURCHASE ORDER FOR HILLER

13. BOARD MEMBER COMMENTS

A. ROB GARZA

B. CHARLES COLEMAN

C. KEVIN VENSKO

D. JAKE BRIGGS

E. ROSEMARY MANN

F. DUANE WINN

14. ADJOURNMENT