

AGENDA

REGULAR BOARD OF DIRECTORS MEETING

September 11, 2024

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 a need disability-related modification or accommodation to participate in this meeting, please contact Sherynn Morton by telephone at (661) 945-3621 or by email at s.morton@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

Donita Winn, Vice President

Westside Union School District

Rob Garza, Clerk

Antelope Valley Union High School District

Kevin Vensko, Alternate

Lancaster School District

Rosemary Mann, Alternate

Westside Union School District

Jake Briggs Ed. D., 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 September 11, 2024, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

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.	CHIEF EXECUTIVE OFFICER'S REPORT	Page 5
	A. Retirement Recognition <i>As Presented by Morris Fuselier and Sue Murphy</i>	Recognition
	B. Budget & Accounts Receivable Updates <i>As Presented by David Castillo</i>	Page 6
	C. Review 2nd Draft of the 2024-2025 Improvement Plan <i>As Presented by Morris Fuselier, III.</i>	Page 8
	D. Directors Update	
	1. Agency Operations <i>As Presented by Evie Strader</i>	Discussion
	2. Shop, CNG, Grant, & Infrastructure Projects Updates <i>As Presented by Jessica Sevilla</i>	Discussion
7.	INFORMATION ITEMS	Page 28
	A. Agency Structure, Operations, and Staff <i>As Presented by Morris Fuselier, III.</i>	Discussion
8.	INDIVIDUAL ACTION ITEMS	
079	CONSENT AGENDA ITEMS: <i>Motion by _____ Secoded by _____ Yes _____ No _____</i>	Page 29
	<i>A. Approval of Regular Minutes on August 14, 2024</i>	Page 30
	<i>B. Commercial Warrants & Purchase Order for August 2024</i>	Page 35
	<i>C. Personnel Schedule</i>	Page 56
080	2024-2025 UNAUDITED ACTUALS <i>It is requested the Board of Directors approve the 2024-2025 Unaudited Actuals, as presented.</i> <i>Motion by _____ Secoded by _____ Yes _____ No _____</i>	Page 57

081 EV INFRASTRUCTURE APPROVAL

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It is requested the Board of Directors approve one of two funding options for the EV infrastructure project with SCE: Option A, which covers a deficit of \$555,062.50, or Option B, which totals \$1,320,739.11. Originally, the Agency intended to use the SCE customer build project; however, due to recent funding changes, it is now requested that the project be reviewed for 100% SCE build approval. Additionally, the Board is asked to approve the expenditure for chargers, equipment, and materials from A-Z Connect to address the project deficit, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

082 CONTRACT WITH APPLE ONE

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It is requested the Board of Directors approve the contract with AppleOne Staffing Services from August 15, 2024 – October 18, 2024, for interim employment services, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

9. CLOSED SESSION

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083 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 54956.9: Conference with Counsel – Existing Litigation: Pursuant to subdivisions (a) and (d)(1): One (1) case**
- 4. CEO Evaluation & Salary for 2024-2025**

10. RECONVENE TO OPEN SESSION

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

11. ACTION TAKEN AS A RESULT OF CLOSED SESSION

12. BOARD MEMBER COMMENTS

13. ADJOURNMENT

085 The Board of Directors adjourned its meeting at _____, on September 11, 2024.

Motion by _____ Seconded by _____ Yes _____ No _____

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