

# AGENDA

## SPECIAL BOARD OF DIRECTORS MEETING

September 26, 2023

4:30 PM

ANTELOPE VALLEY SCHOOLS TRANSPORTATION AGENCY

BOARD ROOM

670 W. AVE L-8

Lancaster, CA 93534

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*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 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

Antelope Valley Union High School District

Brian Hawkins, President

Lancaster School District

Vacant, Vice President

Westside Union School District

Rob Garza, Clerk

Lancaster School District

Larry Freise Ed. D., Alternate

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 September 26, 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. CLOSED SESSION**

**074 The Board of Directors of the Antelope Valley Schools Transportation Agency adjourned to closed session at \_\_\_\_\_ to discuss the following:**

*1. Government Code Section 54956.9: Conference with Counsel – Existing Litigation:  
Pursuant to subdivisions (a) and (d)(1): One (1) case*

**6. RECONVENE TO OPEN SESSION**

**075 The Board of Directors reconvened to open session at \_\_\_\_\_.**

**7. ACTION TAKEN AS A RESULT OF CLOSED SESSION**

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**076 The Board of Directors adjourned its meeting at \_\_\_\_\_, on September 13, 2023.**

*Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_*

*The next regular meeting of the Board of Directors is scheduled for Wednesday, October 11, 2023, at 8:00AM. 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 (8:00AM-4:00PM).*