

# AGENDA

## REGULAR BOARD OF DIRECTORS MEETING

April 10, 2024

9:00 AM

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](mailto: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

Antelope Valley Union High School District

Westside Union School District

Antelope Valley Union High School District

Lancaster School District

Westside Union School District

Antelope Valley Schools Transportation Agency

Larry Freise Ed. D., President

Vacant, Vice President

Rob Garza, Clerk

Miguel Sanchez, Alternate

Rosemary Mann, Alternate

Jake Briggs Ed. D., Alternate

Morris Fuselier III, Secretary & CEO

### 3. PLEDGE OF ALLEGIANCE

### 4. APPROVAL OF AGENDA

*Request approval of the Agenda on April 10, 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. CLOSED SESSION**

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

1. *Conference with Legal Counsel – Existing Litigation. Subdivisions (a) and (d)(1) of Government Code Section 54956.9: Pending litigation*

**7. RECONVENE TO OPEN SESSION**

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

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

**9. CHIEF EXECUTIVE OFFICER'S REPORT**

Page 6

- A. *Budget & Accounts Receivable Updates*  
*As Presented by David Castillo*

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**B. Directors Update**

1. *Agency Operations*  
*As Presented by Livie Strader*

Discussion

2. *Shop, CNG, Grant, & Infrastructure Projects Updates*  
*As Presented by Jessica Sevilla*

Discussion

**10. INFORMATION ITEMS**

Page 10

- A. *New Board Alternate – AVUHSD*  
*As Presented by Morris Fuselier, III.*

Discussion

- B. *2034-2024 Agency & CSEA Sunshine Extension*  
*As Presented by Morris Fuselier, III.*

Discussion

**11. INDIVIDUAL ACTION ITEMS**

**025 CONSENT AGENDA ITEMS:** **Page 11**

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

A. Approval of Regular Minutes on March 13, 2024 **Page 12**

B. Commercial Warrants & Purchase Order for March 2024 **Page 16**

C. Personnel Schedule **Page 36**

**026 EMPLOYEE LOCKER USE POLICY AND AGREEMENT** **Page 37**

*It is requested the Board of Directors approve the Employee Locker Use Policy and Agreement, as presented.*

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

**027 CONTRACT EXTENSION WITH EMPLOY AMERICA** **Page 40**

*It is requested the Board of Directors approve the contract extension with Employ America from June 10 – June 21, 2024, for interim employment services, as presented.*

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

**028 REVIEW OF FIELD TRIP RATES** **Page 47**

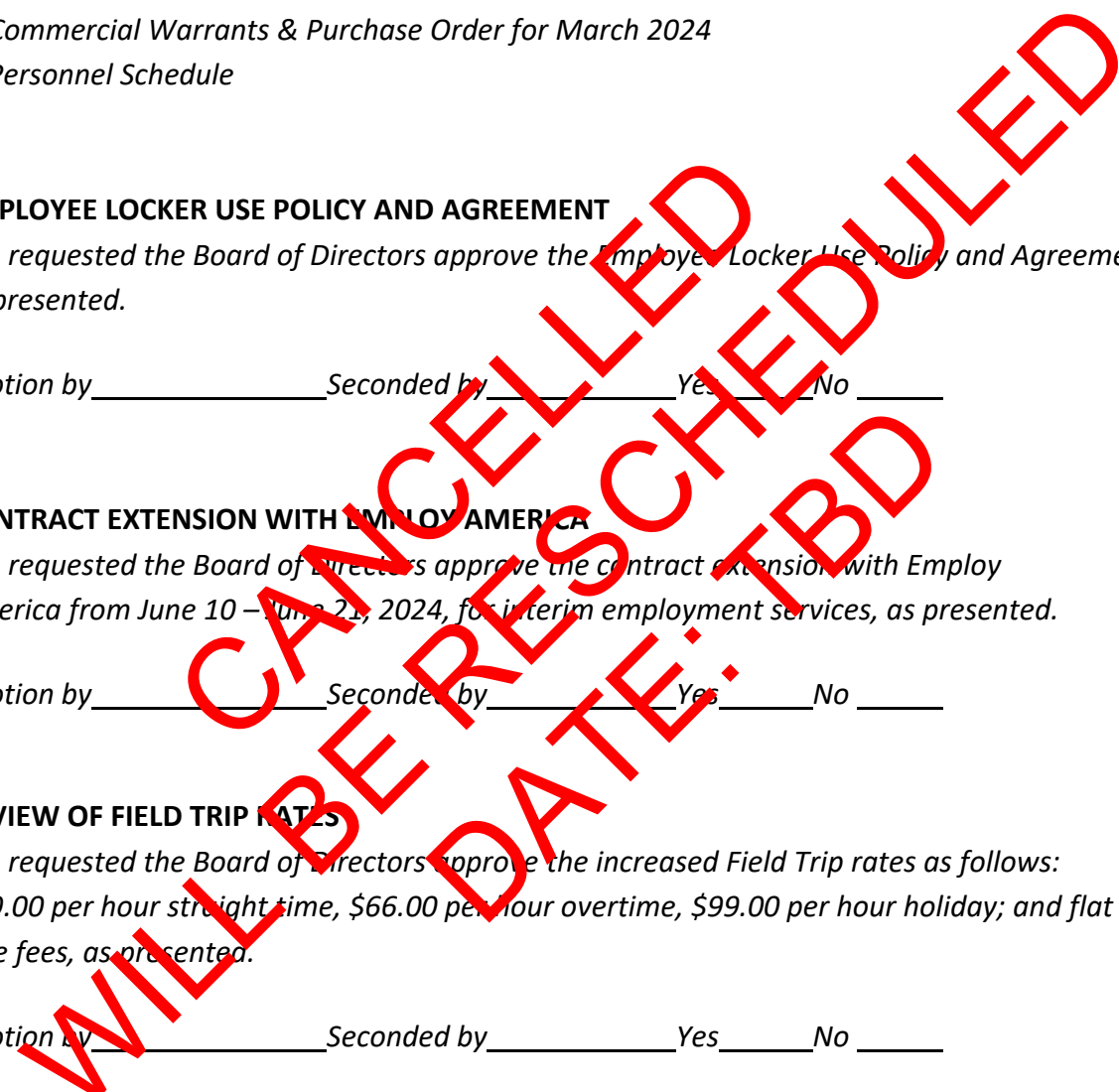
*It is requested the Board of Directors approve the increased Field Trip rates as follows: \$49.00 per hour straight time, \$66.00 per hour overtime, \$99.00 per hour holiday; and flat rate fees, as presented.*

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

**029 GREENMARK CNG MAINTENANCE/MONITORING SERVICE AGREEMENT** **Page 51**

*It is requested the Board of Directors approve the CNG maintenance/remote monitoring service agreement with Greenmark Technical Solutions on a month-to-month basis beginning April 10, 2024, as presented.*

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



12. CLOSED SESSION

030 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. *CEO Contract Negotiations*

13. RECONVENE TO OPEN SESSION

031 The Board of Directors reconvened to open session at \_\_\_\_\_

14. ACTION TAKEN AS A RESULT OF CLOSED SESSION

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

032 The Board of Directors adjourned its meeting at \_\_\_\_\_, on April 10, 2024.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

*The next regular meeting of the Board of Directors is scheduled for Wednesday, May 8, 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).*

