

AGENDA

REGULAR BOARD OF DIRECTORS MEETING

May 8, 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 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

Donita Winn, 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 May 8, 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 6
	A. Budget & Accounts Receivable Updates <i>As Presented by David Castillo</i>	Handouts
	B. 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 X
	A. New AVUHSD Board Member – Donita Winn <i>As Presented by Morris Fuselier, III.</i>	Discussion
8.	INDIVIDUAL ACTION ITEMS	
033	CONSENT AGENDA ITEMS: <i>Motion by _____ Seconded by _____ Yes _____ No _____</i>	Page 8
	<i>A. Approval of Regular Minutes on April 17, 2024</i>	Page 9
	<i>B. Commercial Warrants & Purchase Order for April 2024</i>	Handouts
	<i>C. Personnel Schedule</i>	Page 13
034	YEAR END APPROPRIATION TRANSFER FOR K-12 SCHOOL DISTRICTS <i>It is requested the Board of Directors approve to authorize the Los Angeles County Office of Education to make the appropriate transfer necessary at the close of the 2023-2024 school year to permit the payment of obligations of the district incurred during such school year, in accordance with Education Code (EC) 41307, as presented.</i>	Page 14
	<i>Motion by _____ Seconded by _____ Yes _____ No _____</i>	
035	2024-2025 HOLIDAY SCHEDULE <i>It is requested the Board of Directors approve the 2024-2025 Holiday Schedule, as presented.</i>	Page 20
	<i>Motion by _____ Seconded by _____ Yes _____ No _____</i>	

036 FAGEN FRIEDMAN & FULFROST LLP CONTRACT **Page 22**

It is requested the Board of Directors approve the contract with Fagen Freidman & Fulfrost LLP for fiscal year 2024-2025, as presented.
presented.

Motion by _____ Seconded by _____ Yes _____ No _____

037 BOARD POLICY 3008 – CONFLICT OF INTEREST CODE REVISIONS **Page 46**

It is requested the Board of Directors approve the revisions to Board Policy 3008 – Conflict of Interest Code, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

038 CERTIFICATION OF SIGNATURES NOTICE OF REVISION/AMENDMENT **Page 62**

It is requested the Board of Directors approve the Certification of Signatures of Notice of revision/amendment to be effective May 8, 2024, to December 11, 2024, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

039 BID PACKET AND AGREEMENT FOR CHARTER BUS SERVICE **Page 68**

It is requested the Board of Directors approve the bid packet and agreement for Charter Bus Service for the 2024-2025 school year, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

040 BUS PURCHASE **Page 143**

It is requested the Board of Directors approve the purchase two (2) 48-passenger diesel HDX Type D buses from BusWest for \$323,661.43/each with a total of \$647,322.86 from capital outlay based on the piggyback bid from Hemet Unified School District, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

041 BUS PURCHASE

Page 150

It is requested the Board of Directors approve the purchase of two (2) 76-passenger diesel IC Type C buses for \$218,252.89/each with a total of \$436,505.78 from Model 1 Commercial vehicles from capital outlay based on the piggyback South County Support Services Agency, as presented.

Motion by _____ Seconded by _____ Yes _____ No _____

9. BUDGET WORKSHOP

A. Proposed Budget

Handout

As Presented by David Castillo

10. CLOSED SESSION

Page 156

042 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. Rejection of Claim for Damages: It is requested that the Board of Directors consider the rejection of two (2) claims for accidents on April 10, 2024, claim # 636983.**

11. RECONVENE TO OPEN SESSION

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

12. ACTION TAKEN AS A RESULT OF CLOSED SESSION

13. BOARD MEMBER COMMENTS

14. ADJOURNMENT

044 The Board of Directors adjourned its meeting at _____, on May 8, 2024.

Motion by _____ Seconded by _____ Yes _____ No _____

The next regular meeting of the Board of Directors is scheduled for Wednesday, June 12, 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).