

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING NOVEMBER 7, 2024 9:00AM

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 need a 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 before 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. APPROVAL OF AGENDA

Request approval of the Agenda on November 7, 2024, 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. CHIEF EXECUTIVE OFFICER’S REPORT

A. Budget Year-To-Date

As Presented by David Castillo

Handout

B. Discussion on Proposed Return of Excess Fund Balances

As Presented by Morris Fuselier, III.

Handout

6. BOARD MEMBER COMMENTS

7. ADJOURNMENT

091 The Board of Directors adjourned its meeting at _____, on November 7, 2024.

Motion by _____ Seconded by _____ Yes _____ No _____

The next regular meeting of the Board of Directors is scheduled for Wednesday, November 13, 2024, at 9:00 AM.

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).