

**KINGS SCHOOLS TRANSPORTATION AUTHORITY**  
**JPA BOARD AGENDA**  
**December 5, 2011, 8:00 a.m.**

The regular meeting of the Kings Schools Transportation Authority JPA Board will be held on Monday, December 5, 2011 at 8:00 a.m. in the Board-room at Lemoore Union Elementary School District, 1200 W. Cinnamon, Lemoore, CA 93245.

- 8:00 a.m.
- 1. Call to Order**
  - 2. Adoption of the Agenda**
  - 3. Comments from the Public**  
*(Members of the public are provided an opportunity to address the Board on items that are within the Board's jurisdiction. Individual speakers are allowed three minutes to address the Board)*
  - 4. Reports and Discussion**
    - a. Chairperson's Report (Merlo)
    - b. STA Report (Garcia)
    - c. Treasurer's Report (Ernsberger)
      1. Review of First Interim Report, including Revisions
      2. Discuss Date for Special Meeting to Accept Audit
    - d. Transportation Directors' Report
  - 5. Action Items**
    - a. Approve minutes of meeting September 12, 2011
    - b. Approve Warrants (Ernsberger)
    - c. Approve 2011-12 Budget Revision #1
    - d. Approve 2011-12 First Interim Report
    - e. Approve date for January Special Meeting
  - 6. Adjournment**