

**KINGS SCHOOLS TRANSPORTATION AUTHORITY JPA BOARD
REGULAR MEETING**

JPA BOARD MINUTES

June 6, 2011

A regular meeting of the JPA Board of the Kings Schools Transportation Authority was held on Monday, June 6, 2011 at Lemoore Elementary School District, 1200 W. Cinnamon, Lemoore, CA 93245

1. CALL TO ORDER: 9:04 a.m.

Board Members Present: Dale Ellis (Lakeside); Rick Rayburn (LUESD); Ron Seaver (Central); Steve Bogan (Armona); Dwight Millar (LUHSD); Rich Merlo (Corcoran).

Others Present: Patricia Ernsberger (LUESD); David Endo (LUHSD); Lori Garcia (STA) Paula Sauvadon (STA); Al Sauvadon (STA); Tim Grubb (LUHSD); Bruce Pickering (HJUHSD); Nancy Damm (KCOE); Nancy White (HESD).

Guests: Dennis Williams, (Keenan & Associates)

2. ADOPTION OF THE AGENDA - Motion/Second: Rayburn/Miller - Unanimous

3. COMMENTS FROM THE PUBLIC Mr. Dennis Williams presented to all present and explained the differences between two Proforma Estimated Contribution/Premium Summaries to the Board for consideration for 2011-12. The Board decided to remain with the same premium which is only an additional \$35.00.

4. REPORTS AND DISCUSSION

a. Chairperson's Report:

Dale Ellis reported on the billing issue and noted that Dr. Paul Terry, during Governance Council, recommended that the excess amount of \$20,000.00 (not to include field trips) be billed back to the individual districts through KCOE. The Board agreed that KSTA will bill KCOE and KCOE to bill the districts. Lori Garcia will track any excess in the future.

IEP meetings need to have someone from KSTA in attendance. Past practice was that integration costs were paid by KSTA but this needs clarification. We need to track these costs to see if something different could be done to create adequate billing. Nancy Damm and Patti Ernsberger agreed to keep an eye on this.

b. STA Report:

Lori Garcia reported that they have 13 summer routes this year and everything is going well.

Paula Sauvadon indicated that she and Al Sauvadon are moving from operations to public relations and that Senior Vice President of Operations, Don Kissell will be the contact person until a decision is made on a local contact.

c. Treasurer’s Report:

Patricia Ernsberger presented copies of 2011-2012 Budget to all present. A Public Hearing took place from 9:21 - 9:28 a.m. during which time Patti reviewed and explained each section. The Financial Assumptions for the 2011-2012 Budget excludes Adult Ed and CAVA (California Virtual Academies)

Some of the Medical Transportation Reimbursements through MBT should have come back to KSTA and an invoice is in process in the amount of \$27,106.20 to KCOE for 2008-09 and 2009-10.

The Budget Report for the period 7-1-2010 thru 6-3-2011 was also presented and if everything stays the same we are looking good at \$3,904.76 in the black.

d. Transportation Director’s Report:

None given – Ed Woughter not present.

Bruce Pickering said he was in need of a bus with wheel chair accommodation for the next school year if anyone knows of one for sale. Mrs. Sauvadan told him she will check it out and try to find one for him.

e. CAVA Report

None given – Mr. Galango not present.

They have been accepted into El Dorado SELPA.

5. ACTION ITEMS

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| a. | Approve minutes of regular meeting
March 7, 2011 | Bogan/Merlo | Unanimous |
| b. | Approve Warrants | Rayburn/Merlo | Unanimous |
| c. | Approve 2011-2012 Budget | Bogan/Rayburn | Unanimous |
| d. | Approve Chairperson Rich Merlo for
2011-2012 | Miller/Seaver | Unanimous |
| e. | Approve Treasurer Patti Ernsberger
for 2011-2012 and cross train David
Endo | Rayburn/Merlo | Unanimous |
| f. | Approve Sectetary Donnetta Murray
for 2011-2012 | Merlo/Rayburn | Unanimous |
| g. | Approve location of regular meetings
for 2011-2012 – Lemoore Elementary
School District, 1200 W. Cinnamon,
Lemoore, CA 93230 | Bogan/Merlo | Unanimous |

- | | | | |
|----|--|--------------|-----------|
| h. | Approve bill back Transportation
Medical Reimbursements to KCOE | Seaver/Bogan | Unanimous |
|----|--|--------------|-----------|

Next meeting set for Monday, September 12, 2011 with change of time to 8:30 a.m. (same day as Ed. Council)

The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Dale Ellis, Chairperson