

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, NOVEMBER 13, 2019 AT 10:15 AM
 SEBASTOPOL UNION SCHOOL DISTRICT OFFICE
 7611 HUNTLEY ST, SEBASTOPOL**

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

	Schaible		Field		Stringfellow		Quinn		Diaz-French		Morgan
	Irving		Marical		Semik		Edson		Beal		Alexander
	Bickford		Calloway		Rose		Pedersen		Jones-Kerr		

Agency Executive Director: Chad Barksdale

2.0 APPROVAL OF AGENDA/ADJUSTMENTS TO AGENDA

PUBLIC INPUT FOR CLOSED SESSION

At this time members of the public may express opinions or make statements regarding items in the Closed Session. Action may not be taken on statements or testimony made regarding any item not on the Agenda. In the interest of time, there will be a limit of three minutes placed on each individual making a statement. Persons wishing to speak should complete a Speaker’s Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

3.0 CLOSED SESSION

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: Discussion on pending litigation. (page 3)

4.0 RETURN TO OPEN SESSION

- 4.1 Report of any action taken in Closed Session

PUBLIC INPUT

At this time, members of the public may express opinions or make statements regarding issues pertinent to the Agency. Action may not be taken on statements or testimony made regarding any item not on the Agenda. Members of the public may also address the Board on individual items listed below when the President recognizes them. In the interest of time, there will be a limit of three minutes placed on each individual making a statement. Persons wishing to speak should complete a Speaker’s Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

5.0 CONSENT AGENDA

- 5.1 Approval of Minutes of 9/11/19 Regular Meeting (page 4-5)
- 5.2 Approval of Vendor Warrants of September and October 2019 (page 6-12)
- 5.3 Employment Action (page 13)

6.0 DISCUSSION / ACTION ITEMS

- 6.1 Discussion on Potential Power Outages and Emergency Response (page 14)
Director's Comments/Recommendations
Public Comments
Board Discussion
- 6.2 Approval of Board Resolution 1920-01, Carl Moyer Program School Bus Replacement Grant (page 15-6)
Executive Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second: _____
Board Discussion
- 6.3 Discussion on SB 328 (Section 46148), Pupil attendance: school start time (page 17-18)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion

7.0 REPORTS

- 7.1 Executive Director's Report (page 19-20)
- 7.2 Budget Report (page 21-33)

8.0 PLANNING

- 8.1 Next Meeting: December 11, 2019 Topics: 1st Fiscal Interim Report

7.0 ADJOURNMENT

Please Note: The West County Transportation Agency complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should give prompt notice of accommodations needed to the West County Transportation Agency at 707-206-9988 ext. 231. Information subject to public disclosure on open session agenda items may be requested by calling the West County Transportation Agency at 707-206-9988 ext. 231.