

**PUPIL TRANSPORTATION COOPERATIVE  
BOARD OF DIRECTORS  
April 27, 2018  
Location: Whittier Union High School District  
9401 S. Painter Avenue, Whittier, CA 90605  
SPECIAL BOARD MEETING MINUTES**

**9:00 A.M**

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**Roll Call - Present:**

Board President	- Mr. Manuel Correa, Little Lake City School District
Board Member	- Mr. Jonathan Barth, East Whittier City School District
Board Member (ALT)	- Ms. Lily Huntenburg, El Rancho Unified School District
Board Member	- Mr. Douglas McMasters, Los Nietos School District
Board Member	- Mr. Mark Keriakous, South Whittier School District
Board Member	- Mr. Jon McNeil, Whittier City School District
Board Member	- Dr. Monica Oviedo, Whittier Union High School District

**Roll Call – Absent:**

None

**STAFF MEMBERS PRESENT:**

Mr. Steve Bui, Executive Director  
Ms. Joanne Gallegos, Manager of Fiscal Services  
Ms. Carina Lazcano, Operations Manager  
Ms. Nicole Morales

**STAFF MEMBERS ABSENT:**

Ms. Dana L. Williams, Administrative Secretary

**GUESTS:** Bill Cooper – CSEA Chapter #727 President

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**I. CALL TO ORDER**

A. Roll Call

Mr. Correa called the meeting to order at 9:02 a.m.

B. Mr. Correa led the Pledge of Allegiance.

**II. ADOPTION OF AGENDA**

A. April 27, 2018

A motion to adopt the April 27, 2018 agenda was made by Mr. McNeil seconded by Dr. Oviedo, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

**III. PUBLIC COMMENTS**

Any person who wishes to address an item on the agenda may do so at this time. Comments or suggestions from visitors are restricted to items appearing on the agenda and are limited to three (3)

minutes. A Public Comment Card/Speaker Slip must be completed by the Board Secretary and received prior the start of the meeting in order to make a comment.

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IN THE EVENT THE AGENDA IS REORDERED TO ACCOMMODATE VISITORS, ISSUES OF SUCH IMPORTANCE THAT THE DIRECTORS DESIRE TO DEAL WITH EARLY IN THE MEETING MAY BE NOTED IN THESE SPACES)

Mr. Bill Cooper, CSEA requested that the Board consider offering employees incentive to stay to the end of the dissolving of the Agency..

**IV. CLOSED SESSION**

The Board will adjourn the meeting to Closed Session to discuss the following:

- A. PERSONNEL: PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATORS: Steve Bui, Carina Lazcano, and Salvador Holguin, Jr., regarding CSEA Negotiations.
- C. CONFERENCE WITH LABOR NEGOTIATORS: Manuel Correa, Douglas McMasters, and Salvador Holguin, Jr., regarding Unrepresented Management and Confidential employees: Administrative Secretary; Director; Driver Instructor Supervisor, Manager of Fiscal Services; Operations Manager; Operations Supervisors; and Vehicle Maintenance Manager.
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (2 Cases)

A motion to convene into Closed Session at 10:08 a.m. was made by Mr. McNeil, seconded by Dr. Oviedo, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

**V. RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 11:25 a.m.

Action taken: None

**VI. CONSENT CALENDAR**

None

VII. ACTION ITEMS  
None

VIII. DISCUSSION  
None

IX. CORRESPONDENCE  
None

X. ADJOURNMENT

Motion to adjourn the meeting at 11:26 a.m. was made by Mr. McNeil, seconded by Ms. Huntenburg to **Thursday, May 10, 2018**, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

  
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Manny Correa, President

5/24/18  
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Date