



PLEASE POST

**Thursday, May 24, 2018  
SPECIAL BOARD AGENDA  
LOCATION:**

**Whittier Union High School District  
9401 S. Painter Avenue, Whittier, CA 90605  
9:00 a.m.**

**PTC Board:**

- |                     |                                                          |
|---------------------|----------------------------------------------------------|
| President           | - Mr. Manuel Correa, Little Lake City School District    |
| Vice President      | - Mr. Douglas McMasters, Los Nietos 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. 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 |

**Staff:**

Mr. Steve Bui, Executive Director  
Ms. Joanne Gallegos, Manager of Fiscal Services  
Ms. Dana L. Williams, Administrative Secretary

**1.0 CALL TO ORDER / PLEDGE**

- \*1.1 Roll Call
- \*1.2 Pledge of Allegiance

**2.0 ADOPTION OF AGENDA**

**RECOMMENDED ACTION**

- \*2.1 May 24, 2018

**3.0 PUBLIC COMMENTS**

**RECOMMENDED ACTION**

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 for the Special Board meeting 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.

\_\_\_\_\_  
(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)

**4.0 CLOSED SESSION**

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

- \*4.1 PERSONNEL: PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- \*4.2 CONFERENCE WITH LABOR NEGOTIATORS: Steve Bui, Carina Lazcano, and Salvador Holguin, Jr., regarding CSEA Negotiations.
- \*4.3 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.
- \*4.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (3 Cases)

**5.0 RECONVENE TO OPEN SESSION**

The President of the Board shall reconvene the Public Session and report any actions taken in Closed Session:

Action taken:

Time: \_\_\_\_\_

## 6.0 CONSENT CALENDAR ITEMS

None

## 7.0 ACTION ITEMS

- \*7.1 Approval of AB 1200 Public Disclosure of Collective Bargaining Agreement (Under Separate Cover)
- \*7.2 Approval of Tentative Agreement between Pupil Transportation Cooperative and California School Employees' Association, Chapter #727 dated May 1, 2018
- \*7.3 Approval of Recommendation to Implement same Tentative Agreement for Management, Confidential and Unrepresented Substitute Employees
- \*7.4 Approval of Release of Ownership of all Pupil Transportation Cooperative Buses to Whittier Union High School District
- \*7.5 Approval of Lease Agreement of School Buses from Whittier Union High School District to Pupil Transportation Cooperative
- \*7.6 Approval to Rescind Layoff Notice for Joanne Gallegos, Manager of Fiscal Services

## 8.0 DISCUSSION

None

## 9.0 CORRESPONDENCE

None

## 10.0 ADJOURNMENT

- \*10.1 Adjournment to **Thursday, June 14, 2018 Board Meeting @ 9:00 a.m.** at South Whittier School District's Board Room for Regular and Closed Session meeting.