



PLEASE POST

**Thursday, July 5, 2018
SPECIAL BOARD AGENDA
LOCATION:
South Whittier School District
11200 Telechron Ave, Whittier, CA 90605
1:30 p.m.**

PTC Board:

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

Staff:

- Ms. Joanne Gallegos, Manager of Fiscal Services
Ms. Monica Rodriguez, Operations Supervisor

1.0 CALL TO ORDER / PLEDGE

- *1.1 Roll Call
- *1.2 Pledge of Allegiance

2.0 ADOPTION OF AGENDA

RECOMMENDED ACTION

- *2.1 July 5, 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.

4.0 ACTION ITEMS

- *4.1 Approve / Confirm Member Districts ‘ Representatives and/or Alternates To Pupil Transportation Cooperative Governing Board:
 - A. TBD, East Whittier City School District
 - B. Ms. Lily Huntenburg, El Rancho Unified School District (Alternate)
 - C. Mr. Manuel Correa, Little Lake City School District
 - D. Mr. Douglas McMasters, Los Nietos School District
 - E. Mr. Mark Keriakous, South Whittier School District
 - F. Mr. Ruben Hernandez, Whittier City School District (Alternate)
 - G. Dr. Monica Oviedo, Whittier Union High School District
- *4.2 Discuss and Approve Calendar of 2018-2019 Regular Meetings for the Pupil Transportation Cooperative
- *4.3 Approve Memorandum of Understanding with the California School Employees Association and its Chapter 727, dated June 29, 2018, following extension of effective layoff date from June 29, 2018 to July 20, 2018;
- *4.4 Approve and Ratify Second Amendment To The Lease of School Busses By Whittier Union High School District to The Pupil Transportation Cooperative
- *4.5 Discuss and Approve Amendment of Duties of Operations Supervisor to Include Certain Director duties and responsibilities for management, personnel and financial matters pertaining to the operations of the Agency from July 2, 2018 through July 20, 2018
- *4.6 Discuss and Approve Stipend for Operations Supervisor to Perform Additional Director duties and responsibility for management, personnel and financial matters pertaining to the operations of the Agency From July 2, 2018 through July 20, 2018
- *4.7 Discuss and approve creation of Transportation Coordinator / Liaison position

5.0 CLOSED SESSION

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

- *5.1 PERSONNEL: PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- *5.2 PUBLIC EMPLOYEE APPOINTMENT: TRANSPORTATION COORDINATOR / LIAISON
- *5.3 CONFERENCE WITH LABOR NEGOTIATORS: Douglas McMasters, Joanne Gallegos, and Salvador Holguin, Jr., regarding CSEA Negotiations.

- *5.4 CONFERENCE WITH LABOR NEGOTIATORS: Douglas McMasters, Mark Keriakous and Salvador Holguin, Jr., regarding Unrepresented Management and Confidential employees: Manager of Fiscal Services and Operations Supervisors;
- *5.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (2 Cases)

6.0 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: _____

7.0 ADJOURNMENT

*7.1 Adjournment

Time: _____