

**PUPIL TRANSPORTATION COOPERATIVE
BOARD OF DIRECTORS
May 24, 2018
Location: Whittier Union High School District
9401 S. Painter Avenue, Whittier, CA 90605
SPECIAL BOARD MEETING MINUTES**

9:00 A.M

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	- Mr. Douglas McMasters, Los Nietos School District
Board Member	- Mr. Mark Keriakous, South Whittier School District
Board Member	- Mr. Ruben Hernandez, Whittier City School District
Board Member	- Dr. Monica Oviedo, Whittier Union High School District

Roll Call – Absent:

Board Member (ALT)	- Ms. Lily Huntenburg, El Rancho Unified School District
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STAFF MEMBERS PRESENT:

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

STAFF MEMBERS ABSENT:

None

GUESTS: Cheryl Plotkin – El Rancho Unified School District, Bill Cooper-Chapter #727 President

I. CALL TO ORDER

A. Roll Call

Mr. Correa called the meeting to order at 9:00 a.m.

B. Mr. McMasters led the Pledge of Allegiance.

II. ADOPTION OF AGENDA

A. May 24, 2018

A motion to adopt the May 24, 2018 agenda was made by Dr. Oviedo seconded by Mr. Keriakous and unanimously approved by all present. **Motion carried all in favor 6 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.

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, Chapter #727 CSEA President stated that he has received calls from retirees regarding their medical payouts. He stated that they are concerned of that process and when will it take effect. He requested to be advised. He concluded stating that July 1 is a new future and July 2nd is a new Monday. He stated that employees are willing to work as a team and together.

IV. 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 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)

A motion to convene into Closed Session at 9:03 a.m. was made by Mr. McMasters and seconded by Mr. Keriakous and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

V. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:42 a.m.

No Action taken.

VI. CONSENT CALENDAR ITEMS

None

Thursday, May 24, 2018

VII. ACTION ITEMS

- A. Approval of AB 1200 Public Disclosure of Collective Bargaining Agreement (Under Separate Cover)

A motion to approve AB 1200 Public Disclosure of Collective Bargaining Agreement was made by Dr. Oviedo seconded by Mr. McMasters and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

- B. Approval of Tentative Agreement between Pupil Transportation Cooperative and California School Employees' Association, Chapter #727 dated May 1, 2018

A motion to approve Tentative Agreement was made by Mr. McMasters seconded by Mr. Barth and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

- C. Approval of Recommendation to Implement same Tentative Agreement for Management, Confidential and Unrepresented Substitute Employees

A motion to approve Recommendation to Implement same Tentative Agreement was made by Mr. McMasters seconded by Dr. Oviedo and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

- D. Approval of Release of Ownership of all Pupil Transportation Cooperative Buses to Whittier Union High School District

A motion to approve Release of Ownership of all Pupil Transportation Cooperative buses to Whittier Union High School District was made by Mr. Barth seconded by Mr. Hernandez and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

- E. Approval of Lease Agreement of School Buses from Whittier Union High School District to Pupil Transportation Cooperative

A motion to approve Lease Agreement of School Buses was made by Mr. Keriakous seconded by Mr. McMasters and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

- F. Approval to Rescind Layoff Notice for Joanne Gallegos, Manager of Fiscal Services

A motion to Rescind Layoff Notice for Ms. Joanne Gallegos was made by Dr. Oviedo seconded by Mr. McMasters and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

VIII. DISCUSSION / BOARD REPORTS

Dr. Oviedo thanked Pupil Transportation Cooperative employees for being patient with the hiring process. She stated that 83 drivers have been retained. Router Schedulers, Mechanics will be completed by the end of week. Middle managers will be completed next week. Mr. Correa thanked the Board and Mr. Bui for the entire process.

IX. CORRESPONDENCE

None

X. ADJOURNMENT

Motion to adjourn the meeting at 9:45 a.m. was made by Mr. Hernandez seconded by Mr. Keriakous to **Thursday, June 14, 2018** at South Whittier High School District, and unanimously approved by all present. **Motion carried all in favor 6 to 0.**

Manny Correa, President

Date