



PLEASE POST

Thursday, August 16, 2018

**BOARD AGENDA
LOCATION:**

**South Whittier School District
11200 Telechron Ave, Whittier, CA 90605
9:00 a.m.**

PTC Board:

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| President | - Mr. Douglas McMasters, Los Nietos School District |
| Vice President | - Mr. Mark Keriakous, South Whittier School District |
| Board Member | - Vacant, East Whittier City School District |
| Board Member-Alt | - Lily Huntenburg, El Rancho Unified School District |
| Board Member-Alt | - Mr. Ruben Hernandez, 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/Liaison

1.0 CALL TO ORDER / PLEDGE Time _____

- *1.1 Roll Call
- *1.2 Pledge of Allegiance

2.0 ADOPTION OF AGENDA RECOMMENDED ACTION

- *2.1 August 16, 2018

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 June 14, 2018 - Board Meeting Regular & Closed Session
- *3.2 June 27, 2018 - Special Board Meeting Regular & Closed Session
- *3.3 July 05, 2018 - Special Board Meeting Regular & Closed Session

4.0 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 for this 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 to the start of the meeting in order to make a comment.

5.0 Consent Calendar

RECOMMENDED ACTION

These consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board as one item without discussion. If any Board Member requests an item be removed from the Consent Calendar, it will be taken up in the order indicated on the Agenda.

*5.1 CONSENT CALENDAR

*5.1.1 Approval of Personnel Report (1819-01)

- a. Ratification of Approval for Change of Status
- b. Ratification of Approval for Employment
- c. Ratification of Approval for Resignation/Termination of Employment

*5.1.2 Approval of Personnel Report (1819-02)

- a. Ratification of Approval for Change of Status
- b. Ratification of Approval for Employment
- c. Ratification of Approval for Resignation/Termination of Employment

*5.1.3 Ratification of Approval of Purchase Order numbers 39170 through 39314 in the amount of \$664,543.71 for the month of June 2018, as presented.

*5.1.4 Ratification of Approval of Purchase Order numbers 39315 through 39444 in the

amount of \$120,406.09 for the month of July 2018, as presented.

- *5.1.5 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$835,063.59 for the month of June 2018, as presented.
- *5.1.6 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$728,306.28 for the month of July 2018, as presented.
- *5.1.7 Ratification of Approval of Payroll Register Report for the period of June 2018 in the amount of \$572,692.62 as presented.
- *5.1.8 Ratification of Approval of Payroll Register Report for the period of July 2018 in the amount of \$508,159.97 as presented.

6.0 CLOSED SESSION

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

- *6.1 PERSONNEL:PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- *6.2 PUBLIC EMPLOYEE APPOINTMENT: TRANSPORTATION COORDINATOR / LIAISON
- *6.3 CONFERENCE WITH LABOR NEGOTIATORS: Douglas McMasters, Joanne Gallegos, and Salvador Holguin, Jr., regarding CSEA Negotiations.
- *6.4 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;
- *6.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (2 Cases)

7.0 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 _____

8.0 ACTION ITEMS

- *8.1 Approval of Resolution 1819-01 To cancel the Contract between CalPERS Medical Benefits and Pupil Transportation Cooperative, 001 Management, Electing Cease, December 31, 2018.
- *8.2 Approval of Resolution 1819-02 To cancel the Contract between CalPERS Medical Benefits and Pupil Transportation Cooperative, 002 Unrepresented Non-Management Classified, Electing Cease, December 31, 2018.
- *8.3 Approval of Resolution 1819-03 To cancel the Contract between CalPERS Medical Benefits and Pupil Transportation Cooperative, 003 Classified Represented CSEA 727, Electing Cease, December 31, 2018.
- *8.4 Ratification of Approval of Letter dated August 7, 2018, assigning, transferring and conveying all rights, title and interest in SCAQMD Pre-1984 School Bus Replacement Grant and award for five (5) near-zero emission CNG school Buses from Pupil Transportation Cooperative to Whittier Union High School District.
- *8.5 Approval of appointment of Dr. Douglas Staine, Assistant Superintendent of Personnel Services as East Whittier City School District's voting representative to the governing Board of the Pupil Transportation Cooperative.
- *8.6 Approval of appointment of Mr. Gregory Fromm, Assistant Superintendent of Business Services as El Rancho Unified School District's voting representative to the governing Board of the Pupil Transportation Cooperative.

9.0 ADJOURNMENT

- *9.1 Adjournment of the Pupil Transportation Board meeting to September 13, 2018 at South Whittier School District at 9:00 a.m. in the Multi-Purpose / Board Room.