

**PUPIL TRANSPORTATION COOPERATIVE
BOARD OF DIRECTORS
March 22, 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 (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. Dana L. Williams, Administrative Secretary
Ms. Carina Lazcano, Operations Manager

STAFF MEMBERS ABSENT:

None

GUESTS: Cheryl Plotkin – El Rancho Unified School District, Kenny Wilson, CSEA Labor Representative, Bill Cooper – CSEA Chapter #727 President, Cynthia Sanchez

I. CALL TO ORDER

A. Roll Call

Mr. Correa called the meeting to order at 9:01 a.m.

B. Mr. McMasters led the Pledge of Allegiance.

II. ADOPTION OF AGENDA

A. March 22, 2018

A motion to adopt the March 22, 2018 agenda was made by Mr. McNeil seconded by Mr. McMasters, 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.

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 Chapter #727 President and Heavy-Duty Mechanic greeted the members and stated that PTC is losing three to five people monthly to retirement. He said that drivers are doubling up on their runs and he is proud of the work everyone is doing to get it done. He is asking everyone not to jump ship and to stick together. He feels that the change will be good for everyone. He concluded by thanking the Board & Agency for the opportunity to serve.

Mr. Kenny Wilson, CSEA Labor Representative stated that this is not a simple matter but felt that we could all work together. He asked to be informed as soon as possible regarding the status of the other six Districts. He acknowledged Mr. Bui and Ms. Lazcano for their diligence during this time of adjustment and wants to make this as smooth as possible.

IV. CONSENT CALENDAR ITEMS

None

V. ACTION ITEMS

- *5.1 Approval of motion to cease operations of PTC effective June 30, 2018 and authorize the President and Director to provide appropriate notice to all interested parties including, but not limited to, agency members, employees and vendors of PTC.

A motion to cease operations of PTC effective June 30, 2018 was made by Mr. McMasters seconded by Mr. Keriakous, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

Discussion: Mr. McNeil stated that there are a lot of feelings regarding this situation. He confirmed that every District has signed a contract for transportation with Whittier Union High School District. Mr. McMasters stated that Los Nietos has also signed a transportation contract and will get it to Whittier Union High School District as soon as possible. Dr. Oviedo stated that this issue will be on her District's April Board meeting agenda.

- *5.2 Approve First Amendment to The Joint Powers Agreement (including Bylaws) to Establish, Operate and Maintain a Pupil Transportation Agency.

A motion to approve First Amendment to the JPA was made by Mr. Barth seconded by Mr. McMasters, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

VI. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL / RELEASE
- B. 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 9:15 a.m. was made by Dr. Oviedo and seconded by Mr. McMasters, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

VI. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:31 a.m.

No Action taken.

ADJOURNMENT

Motion to adjourn the meeting at 11:32 a.m. was made by Dr. Oviedo, seconded by Mr. McNeil to **Thursday, April 12, 2018**, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

Manny Correa, President

Date