



PLEASE POST

Thursday, September 13, 2018

**BOARD AGENDA  
LOCATION:**

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

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**PTC Board:**

- |                |  |
|----------------|--|
| President      | - Mr. Douglas McMasters, Los Nietos School District      |
| Vice President | - Mr. Mark Keriakous, South Whittier School District     |
| Board Member   | - TBD, East Whittier City School District                |
| Board Member   | - Mr. Gregory Fromm, El Rancho Unified School District   |
| Board Member   | - TBD, 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 Rodrigues, Transportation Coordinator/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 September 13, 2018

### 3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

\*3.1 August 16, 2018 - 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.

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### 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 (1819-02)

- a. **None**-Ratification of Approval for Change of Status
- b. **None**-Ratification of Approval for Employment
- c. **None**-Ratification of Approval for Resignation/Termination of Employment

\*5.1.2 Ratification of Approval of Purchase Order numbers 39445 through 39452 in the amount of \$4,759.77 for the month of August 2018, as presented.

\*5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$77,105.15 for the month of August 2018, as presented.

\*5.1.4 Ratification of Approval of Payroll Register Report for the period of August 2018, in the amount of \$140,714.83, 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 Transportation Coordinator/Liaison;
- \*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 2017-2018 SACS Unaudited Actuals.**
- \*8.2 **Approval of appointment of Mr. Ruben Hernandez, Assistant Superintendent of Business as East Whittier City School District’s voting representative to the governing Board of the Pupil Transportation Cooperative**

## **9.0 CORRESPONDENCE**

- \*9.1 Letter to Mr. Douglas McMasters, President of the Board of Directors, from Mr. Keith Crafton, Director of Business Advisory Services at the Los Angeles County Office of Education, regarding the review and approval of Pupil Transportation Cooperative’s 2018-2019 Fiscal Budget.

## **10.0 DISCUSSION/NEW BUSINESS**

- \*10.1 Retiree Medical Benefits
- \*10.2 Transfer of Ownership of PTC Assets to WUHSD

## **11.0 BOARD MEMBERS REPORT**

## **12.0 ADJOURNMENT**

- \*12.1 Adjournment of the Pupil Transportation Board meeting to October 11, 2018 at South Whittier School District at 9:00 a.m. in the Multi-Purpose / Board Room.