



PLEASE POST

## AGENDA

June 14, 2018

LOCATION: South Whittier School District

11200 Telechron, Whittier, CA 90605

9:00 a.m.

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### PTC Board:

President	- Mr. Manuel Correa, Little Lake City School District
Vice-President	- Mr. Douglas McMasters, Los Nietos School District
Board Member (Alt)	- Ms. Lily Huntenburg, El Rancho Unified School District
Board Member	- Mr. Jonathan Barth, East Whittier City 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

### Staff:

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

## 1.0 CALL TO ORDER / PLEDGE / ELECTIONS

- \*1.1 Roll Call
- \*1.2 Pledge of Allegiance
- \*1.3 Election of Officers
  - A. Election of Board President
  - B. Election of Board Vice President

## 2.0 ADOPTION OF AGENDA

RECOMMENDED ACTION

- \*2.1 June 14, 2018

**3.0 APPROVAL OF MINUTES****RECOMMENDED ACTION**

- \*3.1 May 10, 2018 – Regular & Closed Sessions
- \*3.2 May 24, 2018 – Special & Closed Sessions

**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 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.

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**5.0 CONSENT CALENDAR**

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 (1718- 13)
  - 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 Ratification of Approval of Purchase Order numbers **39017** through **39169** in the amount of **\$258,983.02** for the month of **May 2018**.
- \*5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$479,774.60** for the month of **May 2018**, as presented.
- \*5.1.4 Ratification of Approval of Payroll Register Report for the period of **May 2018** in the amount of, **\$532,278.40** as presented.

**6.0 ACTION ITEMS**

- \*6.1 Approval of 2018/2019 Fiscal Budget (Under Separate Cover)
- \*6.2 Approval of Bill of Sale conveying all vehicles owned by Pupil Transportation Cooperative to Whittier Union High School District, effective as of June 1, 2018.

- \*6.3 Approval of the Lease of School Buses by Whittier Union High School District to Pupil Transportation Cooperative, commencing on June 1, 2018 and ending on June 30, 2018.
- \*6.4 Approval of the Agreement of Transfer of Compressed Natural Gas Facility from Pupil Transportation Cooperative to Whittier Union High School District, effective June 30, 2018. Authorize the President to execute the Agreement.
- \*6.5 Approval of Year-End Appropriations Transfers
- \*6.6 Approval of Certifications of Signatures
- \*6.7 Approval of Disposal of Non-Capital Assets
- \*6.8 Approval of Disposal of Capital Assets
- \*6.9 Approval of Vacation Pay Out for Director of Pupil Transportation Cooperative

## 7.0 CLOSED SESSION

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

- \*7.1 Personnel: Public Employee Discipline / Dismissal / Release
- \*7.2 CONFERENCE WITH LABOR NEGOTIATORS: Steve Bui, Joanne Gallegos, and Salvador Holguin, Jr., regarding CSEA Negotiations.
- \*7.3 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.
- \*7.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (3 Cases)

## 8.0 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: \_\_\_\_\_

## **9.0 INFORMATION / DISCUSSION ITEMS**

- \*9.1 Pupil & Miles (May 2018 )

## **10.0 DIRECTOR'S REPORT**

None

## **11.0 BOARD MEMBERS' REPORT**

## **12.0 CORRESPONDENCE**

- \*12.1 Letter to Mr. Manuel Correa, President of the Board of Directors, from Mr. Vo Chan, Business Services Consultant at the Los Angeles County Office of Education, regarding Assembly Bill (AB) 1200 Public Disclosure of Collective Bargaining Agreement.

## **13.0 ADJOURNMENT**

- \*13.1 Adjournment of the Pupil Transportation Board meeting to July 12, 2018 at South Whittier School District at 9:00 a.m. in the Multi-Purpose / Board Room.