



PLEASE POST

November 9, 2017

AGENDA

LOCATION: Whittier Union High School District

9:00 a.m.

PTC Board:

- | | |
|--------------------|--|
| President | - Mr. Manny Correa, Little Lake City School District |
| Board Member (Alt) | - Ms. Lily Huntenberg, El Rancho Unified School District |
| Board Member (Alt) | - Mr. Jose Herrera, 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. Jon McNeil, Whittier City School District |
| Board Member | - Dr. Monica Oviedo, Whittier Union High School District |

Staff:

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

1.0 CALL TO ORDER / PLEDGE

- *1.1 Roll Call
- *1.2 Pledge of Allegiance

2.0 ADOPTION OF AGENDA

RECOMMENDED ACTION

- *2.1 November 9, 2017

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 October 12, 2017 – Regular & Closed Sessions
-

(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)

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 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.

5.0 CLOSED SESSION

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

- *5.1 Personnel: Public Employee Discipline / Dismissal / Release
- *5.2 Vernon Kinder vs. Pupil Transportation Cooperative, Case No: BC607966
- *5.3 CONFERENCE WITH LABOR NEGOTIATORS, Steve Bui and Carina Lazcano, Regarding Negotiations with CSEA Chapter 727.

Time: _____

6.0 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: _____

7.0 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.

***7.1 CONSENT CALENDAR**

- *7.1.1 Approval of Personnel Report (1718- 05)
 - a. Ratification of Approval for Change of Status
 - b. Ratification of Approval for Employment
 - c. Ratification of Approval for Resignation/Termination of Employment

- *7.1.2 Ratification of Approval of Purchase Order numbers **38133** through **38248** in the amount of **\$236,223.31** for the month of **October 2017**.
- *7.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$418,880.86** for the month of **October 2017**, as presented.
- *7.1.4 Ratification of Approval of Payroll Register Report for the period of **October 2017** in the amount of **\$531,184.09**, as presented.
- *7.1.5 CONFERENCE WITH LABOR NEGOTIATORS, Steve Bui and Carina Lazcano, Regarding Negotiations with CSEA Chapter 727.

8.0 ACTION ITEMS / ATTACHMENTS

- *8.1 Appointment of Vice President to the Pupil Transportation Cooperative Board for the Remainder of Vacant Term through June 30, 2018

9.0 DISCUSSION ITEMS

- *9.1 Sunshine PTC's Proposal Regarding Changes in Work Uniforms
- *9.2 Sunshine CSEA's Proposals to Negotiate Regarding AB 119 Access to New Employee Orientation
- *9.3 Sunshine CSEA's Proposals to Negotiate Regarding Health and Welfare Benefits effective January 2018
- *9.4 64th Annual Uptown Whittier Christmas Parade – Saturday, December 9, 2017

10.0 DIRECTOR'S REPORT

None

11.0 BOARD MEMBERS' REPORT

12.0 CORRESPONDENCE

- *12.1 Letter to Mr. Manny Correa, President of the Board of Directors, from Mr. Vo Chan, Business Services Consultant at the Los Angeles County Office of Education, regarding a review of Pupil Transportation Cooperative's Unaudited Actuals for fiscal year 2016-17.

13.0 ADJOURNMENT

- *13.1 Adjournment to **Thursday, December 14, 2017 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.