



PLEASE POST

AGENDA - CORRECTION

May 10, 2018

LOCATION: Whittier Union High School District
9401 South Painter Avenue, Whittier, CA 90605

9:00 a.m.

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 Huntensburg, 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. 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 May 10, 2018

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 April 12, 2018 – Regular & Closed Sessions
- *3.2 April 27, 2018 – Special Board Meeting - Regular & Closed Sessions
- *3.3 May 4, 2018, 2018 – Special Board Meeting - Regular & 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.

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- 12)
 - 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 **38854** through **39016** in the amount of **\$464,637.40** for the month of **April 2018**.
- *5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$527,152.26** for the month of **April 2018**, as presented.
- *5.1.4 Ratification of Approval of Payroll Register Report for the period of **April 2018** in the amount of, **\$506,284.18** as presented.

6.0 ACTION ITEMS / UNDER SEPARATE COVER

- *6.1 Approval of Resolution 1718-03 to uncommit Fund 15-Bus Replacement
- *6.2 Approval of Resolution 1718-04 to transfer Fund 15 balance to the General Fund
- *6.3 Approval of the Los Angeles County Office of Education Contract for PEOPLESOFT Financial Systems FY 2018-2019 estimated total of \$ 2,652.50.
- *6.4 Approval of Joanne Gallegos, Manager of Fiscal Services to serve as alternate for WALPSI Board effective May 21, 2018

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, Carina Lazcano, 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. *(2 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

None

10.0 DIRECTOR'S REPORT

None

11.0 BOARD MEMBERS' REPORT

12.0 CORRESPONDENCE

None

13.0 ADJOURNMENT

- *13.1 Adjournment to **Thursday, June 14, 2018 Board Meeting @ 9:00 a.m.** at South Whittier School District's Board Room for Regular and Closed Session meeting located at 11200 Telechron Avenue, Whittier, CA 90605.