



PLEASE POST

**Friday, May 4, 2018
SPECIAL BOARD AGENDA**

LOCATION:

**Whittier Union High School District
9401 S. Painter Avenue, Whittier, CA 90605
10:00 a.m.**

PTC Board:

- | | |
|---------------------|--|
| President | - Mr. Manuel Correa, Little Lake City School District |
| Vice President | - Mr. Douglas McMasters, Los Nietos School District |
| Board Member | - Mr. Jonathan Barth, East Whittier City School District |
| Board Member (ALT): | - Ms. Lily Huntenburg, El Rancho Unified 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 4, 2018

3.0 PUBLIC COMMENTS

RECOMMENDED ACTION

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 the Special 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 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)

4.0 CLOSED SESSION

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

- *4.1 PERSONNEL: PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- *4.2 CONFERENCE WITH LABOR NEGOTIATORS: Steve Bui, Carina Lazcano, and Salvador Holguin, Jr., regarding CSEA Negotiations.
- *4.3 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.
- *4.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (2 Cases)

5.0 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: _____

6.0 CONSENT CALENDAR ITEMS

None

7.0 ACTION ITEMS

None

8.0 DISCUSSION

None

9.0 CORRESPONDENCE

None

10.0 ADJOURNMENT

*10.1 Adjournment to **Thursday, May 10, 2018 Board Meeting @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.