



PLEASE POST

**Monday, January 22, 2018
SPECIAL BOARD AGENDA
LOCATION:**

**Whittier Union High School District
9401 S. Painter Avenue, Whittier, CA 90605
8:00 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 January 22, 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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9
(3 Cases).
- *4.2 CONFERENCE WITH LABOR NEGOTIATORS, Steve Bui, Carina Lazcano and Salvador Holguín, Jr., Regarding Negotiations with CSEA Chapter 727.

Time: _____

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

- *6.1 Approval of Budget Adjustment in support of AB 1200 and Tentative Agreement with California School Employees Association Chapter 727's proposal for 2018 Health and Welfare Benefits.

7.0 ACTION ITEMS

- *7.1 Approval of contract with Pupil Transportation Cooperative and VTD.
- *7.2 Ratification of the Tentative Agreement with California School Employees Association, Chapter 727's proposal for negotiation regarding 2018 Health and Welfare Benefits (Article X and XXVIII) and Public Disclosure of Proposed Collective Bargaining Agreement AB 1200.

8.0 DISCUSSION

- *8.1 Review, receive and provide direction to Director regarding notices of Intent to Withdraw from the Pupil Transportation Cooperative from East Whittier City School District, El Rancho Unified School District, Little Lake School District, Los Nietos School District, South Whittier School District, Whittier City School District, and Whittier Union High School District.
- *8.2 Information from Whittier Union High School District's Superintendent Regarding Potential Transportation Options.

9.0 CORRESPONDENCE

- 9.1 Letter to Mr. Manuel Correa, President of the Board of Directors, from Mr. Vo Chan, Business Services Consultant, Business Advisory Services at the Los Angeles County Office of Education, regarding the Assembly Bill (AB) 1200 (Chapter 1213/Statutes 1992), AB 2756 (Chapter 52/Statutes 2004) and Government Code Section 3547.5, regarding Pupil Transportation Cooperative's "Public Disclosure of Collective Bargaining Agreement" concerning a proposed settlement with the California School Employees Association, Chapter 727.

10.0 ADJOURNMENT

- *10.1 Adjournment to **Thursday, February 8, 2018 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.