



Executive Board Meeting AGENDA

Foothill Transit

SPECIAL EXECUTIVE BOARD MEETING

8:00 AM, June 21, 2013
Foothill Transit Administrative Office
2nd Floor Conference Room
100 South Vincent Avenue
West Covina, CA 91790

1. CALL TO ORDER
2. ROLL CALL: MEMBERS DE LA TORRE, HERRERA, LANTZ, SHEVLIN, TESSITOR
3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957): Position of Employee Being Evaluated: Executive Director
4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
(Gov't Code § 54957.6)
Agency Representatives Attending Closed Session: Executive Director Barnes, General Counsel Pieper
Unrepresented Employee Position Titles: All prospective positions with Foothill Transit excluding the Executive Director
5. CLOSED SESSION REPORT
6. STAFF ORGANIZATION CHANGES

Recommended Action: Adopt the proposed revised staff organization chart for Foothill Transit.

Public Comment: Members of the public are invited to speak on any matter on this Agenda, and you will be given the opportunity to address the legislative body when the matter is considered. Because this is a special meeting of the Executive Board, The Ralph M. Brown Act does not permit public comment on any item which is not on the agenda, and therefore there is no Public Comment section.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact the Executive Director's office at (626) 967-3147 extension 7204, at least 48 hours prior to the meeting.

Limited English Proficiency (LEP) persons, if you require translation services, please contact the Executive Director's office at (626) 967-3147 extension 7204, at least 48 hours prior to the meeting.

The public may view and obtain all written information supporting this agenda provided to the board both initially and supplementary prior to the meeting by calling (626) 967-3147 extension 7204 or at the agency's offices located at 100 S. Vincent Ave., Suite 200, West Covina, CA 91790. Documents, including PowerPoint handouts, distributed to Board Members by staff or Board Members at the meeting will simultaneously be made available to the public upon request.



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7. STAFF COMPENSATION PLAN

Recommended Action: Adopt the proposed staff compensation plan for Foothill Transit.

8. Foothill Transit Employee Handbook

Recommended Action: Receive and file the Foothill Transit Employee Handbook. Authorize the Executive Director to make changes as necessary to the Employee Handbook due operational considerations and/or legal requirements and with the exception of those items included in the compensation plan.

9. NEW EMPLOYEE BENEFITS PROGRAM

Recommended Action: Authorize the Executive Director to execute appropriate contracts for health and dental benefits with California Choice and Delta Dental of California respectively.

This item will be provided under separate cover.

10. ADJOURNMENT

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, June 28, 2013 at 8:00 a.m.**