

1 Larry W. Lee (State Bar No. 228175)
2 Kristen M. Agnew (State Bar No. 247656)
3 Nicholas Rosenthal (State Bar No. 268297)
4 **DIVERSITY LAW GROUP, P.C.**
5 515 S. Figueroa Street, Suite 1250
6 Los Angeles, CA 90071
7 (213) 488-6555
8 (213) 488-6554 facsimile

9 Attorneys for Plaintiff and Aggrieved Employees

10 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**

11 **FOR THE COUNTY OF SAN BERNARDINO**

12 RENALDO GONZALES, as an individual
13 and on behalf of all others similarly
14 situated,

15 Plaintiff,

16 vs.

17 DURHAM SCHOOL SERVICES, L.P.;
18 NATIONAL EXPRESS TRANSIT; and
19 DOES 1 through 50, inclusive,

20 Defendants.

Case No.: CIVDS2009070

21 **SECOND AMENDED REPRESENTATIVE**
22 **ACTION COMPLAINT FOR DAMAGES FOR:**

23 **(1) VIOLATION OF CAL. LABOR CODE §**
24 **2698, *ET SEQ.***

25 **DEMAND OVER \$25,000.00**

1 Plaintiff Renaldo Gonzales ("Plaintiff") hereby submits this Second Amended
2 Representative Action Complaint ("Complaint") against Defendants Durham School Services,
3 L.P. and National Express Transit and Does 1 through 50 (hereinafter collectively referred to as
4 "Defendants") on behalf of himself and other aggrieved current and former exempt employees of
5 Defendants for penalties for violation of the California Labor Code, including without limitation,
6 failure to pay earned wages in a timely manner, as follows:

7 INTRODUCTION

8 1. This representative action is within the Court's jurisdiction under California
9 Labor Code sections 204 and 2698 *et seq.*

10 2. This Complaint challenges systemic illegal employment practices resulting in
11 violations of the California Labor Code against individuals who worked for Defendants.

12 3. Plaintiff is informed and believes, and based thereon alleges, that Defendants,
13 jointly and severally, have acted intentionally and with deliberate indifference and conscious
14 disregard to the rights of all employees in Defendants' failure to pay earned wages in a timely
15 manner.

16 4. Plaintiff is informed and believes, and based thereon alleges, that Defendants
17 have engaged in, among other things a system of willful violations of the California Labor Code,
18 by creating and maintaining policies, practices and customs that knowingly deny employees the
19 above stated rights and benefits.

20 JURISDICTION AND VENUE

21 5. The Court has jurisdiction over the violations of California Labor Code sections
22 204 and 2698 *et seq.*

23 6. Venue is proper in San Bernardino County because Defendants operate and
24 maintain operations in San Bernardino County, and Plaintiff was employed by Defendants in San
25 Bernardino County.

26 PARTIES

27 7. Plaintiff worked for Defendants from in or around August 2018 to on or about
28 January 24, 2020.

1 8. Plaintiff is informed and believes, and based thereon alleges, that at all times
2 herein mentioned Durham School Services, L.P., National Express Transit and Does 1 through
3 50, are and were business entities, individuals, and partnerships, licensed to do business and
4 actually doing business in the State of California. As such, and based upon all the facts and
5 circumstances incident to Defendants' business, Defendants are subject to California Labor Code
6 sections 204 and 2698 *et seq.*

7 9. Plaintiff does not know the true names or capacities, whether individual, partner
8 or corporate, of the defendants sued herein as Does 1 through 50, inclusive, and for that reason,
9 said defendants are sued under such fictitious names, and Plaintiff prays for leave to amend this
10 complaint when the true names and capacities are known. Plaintiff is informed and believes and
11 based thereon alleges that each of said fictitious defendants was responsible in some way for the
12 matters alleged herein and proximately caused Plaintiff and aggrieved employees to be subject to
13 the illegal employment practices, wrongs and injuries complained of herein.

14 10. At all times herein mentioned, each of said defendants participated in the doing of
15 the acts hereinafter alleged to have been done by the named Defendants; and furthermore, the
16 Defendants, and each of them, were the agents, servants and employees of each of the other
17 Defendants, as well as the agents of all Defendants, and at all times herein mentioned, were
18 acting within the course and scope of said agency and employment.

19 11. Plaintiff is informed and believes, and based thereon alleges, that at all times
20 material hereto, each of the Defendants named herein was the agent, employee, alter ego and/or
21 joint venturer of, or working in concert with each of the other co-Defendants and was acting
22 within the course and scope of such agency, employment, joint venture, or concerted activity. To
23 the extent said acts, conduct, and omissions were perpetrated by certain Defendants, each of the
24 remaining Defendants confirmed and ratified said acts, conduct, and omissions of the acting
25 Defendants.

26 12. At all times herein mentioned, Defendants, and each of them, were members of,
27 and engaged in, a joint venture, partnership and common enterprise, and acting within the course
28 and scope of, and in pursuance of, said joint venture, partnership and common enterprise.

1 13. At all times herein mentioned, the acts and omissions of various Defendants, and
2 each of them, concurred and contributed to the various acts and omissions of each and all of the
3 other Defendants in proximately causing the injuries and damages as herein alleged. At all times
4 herein mentioned, Defendants, and each of them, ratified each and every act or omission
5 complained of herein. At all times herein mentioned, Defendants, and each of them, aided and
6 abetted the acts and omissions of each and all of the other Defendants in proximately causing the
7 damages as herein alleged.

8 **FIRST CAUSE OF ACTION**

9 **VIOLATION OF LABOR CODE § 2698, *ET SEQ.***

10 **(BY PLAINTIFF, ON BEHALF OF THE STATE AND THE**
11 **AGGRIEVED EMPLOYEES AGAINST ALL DEFENDANTS)**

12 14. Plaintiff re-alleges and incorporates by reference paragraphs 1 through 13 as
13 though fully set forth herein.

14 15. Plaintiff brings this cause of action as a proxy for the State of California and in
15 this capacity, seeks penalties on behalf of all current and former exempt employees who worked
16 for Defendants in the State of California from March 12, 2019, through the present (“Aggrieved
17 Employees”), for Defendants’ violations of Labor Code section 204.

18 16. Defendants failed in their affirmative obligation to timely pay wages to Aggrieved
19 Employees. Defendants, as a matter of policy and practice, paid Aggrieved Employees on a bi-
20 weekly basis and thus are subject to the timing requirements of Labor Code section 204. As a
21 pattern and practice, Defendants had a consistent policy of paying the wages of Aggrieved
22 Employees beyond the time limits as allowed pursuant to Labor Code section 204.

23 17. On or about March 12, 2020, Plaintiff sent written notice to the California Labor
24 & Workforce Development Agency (“LWDA”) of Defendants’ violation of Labor Code section
25 204, pursuant to Labor Code section 2698, *et seq.*, the Private Attorney General Act (“PAGA”).
26 To date, the LWDA has not responded to Plaintiff’s written notices.

27 18. As such, pursuant to Labor Code section 2699(a), Plaintiff seeks recovery of any
28 and all applicable civil penalties for Defendants’ violation of Labor Code section 204, for the

1 time period described above, on behalf of himself and other Aggrieved Employees.

2 **PRAYER FOR RELIEF**

3 WHEREFORE, Plaintiff prays for judgment for himself and all others on whose behalf
4 this suit is brought against Defendants, jointly and severally, as follows:

- 5 1. Upon the First Cause of Action, for civil penalties according to proof pursuant to
6 Labor Code section 2698, *et seq.*, and for costs and attorneys' fees;
- 7 2. For attorneys' fees and costs as provided by California Labor Code sections 204
8 and 2699, and Code of Civil Procedure section 1021.5; and
- 9 3. For such other and further relief the Court may deem just and proper.

10
11 DATED: September 9, 2020

DIVERSITY LAW GROUP, P.C.

12
13 By: _____

Larry W. Lee
Kristen M. Agnew
Nicholas Rosenthal

14
15 Attorneys for Plaintiff and the Aggrieved
16 Employees
17
18
19
20
21
22
23
24
25
26
27
28

1 **PROOF OF SERVICE**

2 **(Code of Civil Procedure Sections 1013a, 2015.5)**

3
4 STATE OF CALIFORNIA]
5 COUNTY OF LOS ANGELES]ss.
6]

7 I am employed in the County of Los Angeles, State of California. I am over the age of
8 18 and not a party to the within action; my business address is 515 S. Figueroa Street, Suite
9 1250, Los Angeles, California 90071.

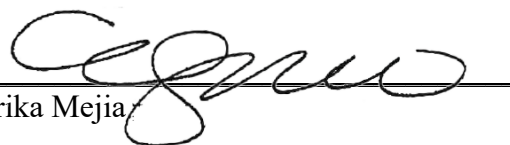
10 On September 29, 2020, I served the following document(s) described as: **SECOND**
11 **AMENDED REPRESENTATIVE ACTION COMPLAINT** on the interested parties in this
12 action as follows:

13 Ellen M. Bronchetti
14 ebronchetti@mwe.com
15 McDermott Will & Emery LLP
16 415 Mission St., Suite 5600
17 San Francisco, California 94105
18 *Attorneys for Defendants Durham School*
19 *Services, L.P. and*
20 *National Express Transit*

21 Kevin T. May
22 kmay@mwe.com
23 McDermott Will & Emery LLP
24 2049 Century Park East, Suite 3200
25 Los Angeles, California 90067
26 *Attorneys for Defendants Durham School*
27 *Services, L.P. and*
28 *National Express Transit*

17 X BY MAIL: by placing _____ the original or X a true and correct
18 copy thereof enclosed, in (a) sealed envelope(s) addressed to the party(ies) listed above or on the
19 attached mailing list. I am readily familiar with the firm's practice for collection and processing
20 of correspondence and other materials for mailing with the United States Postal Service. On this
21 date, I sealed the envelope(s) containing the above materials and placed the envelope(s) for
22 collection and mailing on this date at the address above following our office's ordinary business
23 practices. The envelope(s) will be deposited with the United States Postal Service on this date,
24 in the ordinary course of business.

25 I declare under penalty of perjury under the laws of the State of California that the
26 above is true and correct. Executed on September 29, 2020, at Los Angeles, California.

27
28

Erika Mejia