



PLEASE POST

January 11, 2018

AGENDA

LOCATION: Whittier Union High School District

9401 S. Painter Avenue, Whittier, CA 90605

9:00 a.m.

PTC Board:

- | | |
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| President | - Mr. Manny Correa, Little Lake City School District |
| Vice-President | - Mr. Douglas McMasters, Los Nietos School District |
| Board Member (Alt) | - Ms. Lily Huntenburg, 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 January 11, 2018

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 December 14, 2017 – Regular & Closed Sessions

(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 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 restricted to items appearing on the agenda 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.

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- 07)
 - 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 **38361** through **38445** in the amount of **\$133,349.84** for the month of **December 2017**.
- *5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$297,275.37** for the month of **December 2017**, as presented.
- *5.1.4 Ratification of Approval of Payroll Register Report for the period of **December 2017** in the amount of, **\$445,168.42** as presented.

6.0 ACTION ITEMS / ATTACHMENTS

- *6.1 Ratification of Approval of Contract between Pupil Transportation Cooperative and Burnham Benefits Insurance Services

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 LEGAL COUNSEL – EXISTING LITIGATION ((Subdivisions (c) and (d)(1) of section 54956.9: Vernon Kinder vs. Pupil Transportation Cooperative, Case No: BC607966
- *7.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (3 Cases)
- *7.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION ((Subdivisions (c) and (d)(1) of section 54956.9) *Pupil Transportation Cooperative v. Whittier Union High School District*, Case No. BC 671716
- *7.5 CONFERENCE WITH LABOR NEGOTIATORS, Steve Bui and Carina Lazcano, Regarding negotiations with CSEA Chapter 727.

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 DISCUSSION ITEMS

- *9.1 Conflict of Interest Form 700
- *9.2 Pupil & Miles
- *9.3 CNG Report

10.0 DIRECTOR'S REPORT

None

11.0 BOARD MEMBERS' REPORT

12.0 CORRESPONDENCE

None

13.0 ADJOURNMENT

- *13.1 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.