



PLEASE POST

February 8, 2018

AGENDA - ADDENDUM

**LOCATION: Whittier Union High School District
9401 S. Painter Avenue, Whittier, CA 90605
9:00 a.m.**

PTC Board:

- | | |
|--------------------|--|
| President | - Mr. Manuel Correa, Little Lake City School District |
| Vice-President | - Mr. Douglas McMasters, Los Nietos School District |
| Board Member (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 February 8, 2018

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 January 11, 2018 – Regular & Closed Sessions
- *3.2 January 22, 2018 – Special & 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- 08)

- 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 **38446** through **38556** in the amount of **\$171,093.18** for the month of **January 2018**.

*5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$247,702.87** for the month of **January 2018**, as presented.

*5.1.4 Ratification of Approval of Payroll Register Report for the period of **January 2018** in the amount of, **\$500,044.93** as presented.

6.0 ACTION ITEMS

*6.1 Approve contract for legal services with School Legal Services for advice and counsel regarding potential withdrawal of member Districts and/or potential dissolution of the Pupil Transportation Cooperative.

*6.2 Approve contract with AssetWorks LLC to provide Pupil Transportation Cooperative Personal Property Appraisal Evaluation

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. (2 Cases)

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 Trustee Review Committee Meeting

10.0 DIRECTOR'S REPORT

- *10.1 California Association School Transportation Officials (CASTO) Conference
March 24 – 26, 2018

11.0 BOARD MEMBERS' REPORT

12.0 CORRESPONDENCE

None

13.0 ADJOURNMENT

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