



PLEASE POST

**Thursday, March 22, 2018
SPECIAL BOARD AGENDA**

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 | - 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 March 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 CONSENT CALENDAR ITEMS

None

5.0 ACTION ITEMS

- *5.1 Approval of motion to cease operations of PTC effective June 30, 2018, and authorize the President and Director to provide appropriate notice to all interested parties including, but not limited to, agency members, employees and vendors of PTC.

- *5.2 Approve First Amendment To The Joint Powers Agreement (including Bylaws) To Establish, Operate And Maintain A Pupil Transportation Agency.

6.0 CLOSED SESSION

The Board will adjourn the meeting to Closed Session to discuss the following:

- *6.1 PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- *6.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (3 Cases)

7.0 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: _____

8.0 DISCUSSION

None

9.0 CORRESPONDENCE

None

10.0 ADJOURNMENT

- *10.1 Adjournment to **Thursday, April 12, 2018 @ 9:00 a.m.** at South Whittier School District's Board Room for Regular and Closed Session meeting.