

PLEASE POST

Friday, December 8, 2017
SPECIAL BOARD AGENDA
LOCATION: Whittier City School District – Greenleaf Room
8:00 a.m.

PTC Board:

- | | |
|---------------------|--|
| President | - Mr. Manny Correa, Little Lake City School District |
| Vice President | - Mr. Douglas McMasters, Los Nietos School District |
| Board Member (ALT): | - Mr. Jose Herrera, East Whittier City School District |
| Board Member (ALT): | - Ms. Lily Huntенberg, 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 December 8, 2017

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 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 CLOSED SESSION

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

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

Time: _____

5.0 RECONVENE TO OPEN SESSION

The President of the Board shall reconvene the Public Session and report any actions taken in Closed Session:

Action taken:

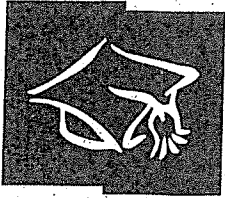
Time: _____

6.0 OPEN SESSION / DISCUSSION

- *6.1 Review and provide direction to Director regarding notice from Whittier Union High School District of Intent to Withdraw from Pupil Transportation Cooperative Effective June 30, 2018.

7.0 ADJOURNMENT

- *7.1 Adjournment to **Thursday, December 14, 2017 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.



Whittier Union High School District

BOARD OF TRUSTEES: Mr. Tim Schneider, President · Dr. Ralph S. Pacheco, Vice President · Mr. Russell Castañeda Calleros, Clerk
Mr. Jeff Baird, Member · Mr. Leighton Anderson, Member

SUPERINTENDENT: Mr. Martín J. Plourde DEPUTY SUPERINTENDENT: Mr. Loring Davies

ASSISTANT SUPERINTENDENTS: Mr. Kevin Jamero · Dr. Monica Oviedo

... to achieve and maintain excellence ...

9401 South Painter Avenue • Whittier, California 90605-2729 • 562-698-8121

November 15, 2017

Mr. Manuel Correa
President of the Board
Pupil Transportation Cooperative
10515 Pioneer Boulevard
Santa Fe Springs, California 90670

**SUBJECT: NOTICE OF INTENT TO WITHDRAW FROM THE PUPIL
TRANSPORTATION COOPERATIVE**

Dear Mr. Correa,

This letter is to notify you that the Whittier Union High School District Board of Trustees at its meeting on November 14, 2017 unanimously voted to direct the Superintendent of the District to serve this notice of intent to withdraw from the Pupil Transportation Cooperative effective June 30, 2018.

This notice of withdrawal is given pursuant to Section G of the Joint Powers Agreement for the Pupil Transportation Cooperative and Article VII of the Bylaws. Please acknowledge in writing receipt of this notice.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Plourde", written over a horizontal line.

Martin J. Plourde
Superintendent
Whittier Union High School District

c: Mr. Steve Bui, Executive Director ✓
Pupil Transportation Cooperative

*It is the mission of the Whittier Union High School District to
achieve and maintain excellence in providing a comprehensive education for all students.*