



PLEASE POST

Wednesday, August 9, 2017

AGENDA

LOCATION: South Whittier School District's Board Room

9:00 a.m.

PTC Board:

- | | |
|----------------|---|
| President | - Mr. Manny Correa, Little Lake City School District |
| Vice President | - Mr. Manoj Roychowdhury, El Rancho Unified School District |
| Board Member | - Mr. Rick Holash, East Whittier City School District |
| Board Member | - Mr. Douglas McMasters, Los Nietos 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, 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 August 9, 2017

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 July 13, 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- 02)

- 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 **37804** through **37929** in the amount of **\$855,847.35** for the month of **July 2017**.

*5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$539,845.25** for the month of **July 2017**, as presented.

*5.1.4 Ratification of Approval of Payroll Register Report for the period of **July 2017** in the amount of **\$421,129.77**, as presented.

6.0 ACTION ITEMS / ATTACHMENTS

*6.1 Approval of PTC Board meeting dates for School Year 2017 - 2018

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 Request for Leave of Absence EID #PC1703722
- *7.3 Vernon Kinder vs. Pupil Transportation Cooperative, Case No: BC607966
- *7.4 Public Employee Performance Evaluation: Executive Director

Time: _____

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

None

10.0 DIRECTOR'S REPORT

- *10.1 Orientation / Bidding (August 10 /August 11, 2017)

11.0 BOARD MEMBERS' REPORT

12.0 CORRESPONDENCE

- *12.1 Letter to Mr. Manuel Correa, President of the Board of Directors, from Mr. Keith D. Crafton, Director, Business Advisory Services at the Los Angeles County Office of Education, regarding the County Superintendent's approval of the Agency's budget for fiscal year 2017-2018.

13.0 ADJOURNMENT

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