



PLEASE POST

Thursday, December 13, 2018

**BOARD AGENDA  
LOCATION:**

**South Whittier School District  
11200 Telechron Ave, Whittier, CA 90605  
9:00 a.m.**

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**PTC Board:**

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|----------------|---|
| President      | - Mr. Douglas McMasters, Los Nietos School District       |
| Vice President | - Mr. Mark Keriakous, South Whittier School District      |
| Board Member   | - Mr. Ruben Hernandez, East Whittier City School District |
| Board Member   | - Mr. Gregory Fromm, El Rancho Unified School District    |
| Board Member   | - Ms. Raquel Gasporra, Whittier City School District      |
| Board Member   | - Dr. Monica Oviedo, Whittier Union High School District  |
| Board Member   | - Mr. Manuel Correa, Little Lake City School District     |

**Staff:**

Ms. Joanne Gallegos, Manager of Fiscal Services  
Ms. Monica Rodrigues, Transportation Coordinator/Liaison

**1.0 CALL TO ORDER / PLEDGE**

Time \_\_\_\_\_

- \*1.1 Roll Call
- \*1.2 Pledge of Allegiance

**2.0 ADOPTION OF AGENDA**

RECOMMENDED ACTION

- \*2.1 December 13, 2018

**3.0 APPROVAL OF MINUTES**

RECOMMENDED ACTION

- \*3.1 November 08, 2018 - Board Meeting Regular & Closed Session

## 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 for this 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 to the start of the meeting in order to make a comment.

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## 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 Ratification of Approval of Purchase Order numbers 39486 through 39493 in the amount of \$12,518.50 for the month of November 2018, as presented.
- \*5.1.2 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$31,735.80 for the month of November 2018, as presented.
- \*5.1.3 Ratification of Approval of Payroll Register Report for the period of November 2018, in the amount of \$17,973.90, as presented.
- \*5.1.4 Approval of Budget adjustment in the General Fund (01.0) in conjunction with the 1<sup>st</sup> Interim Report.

## 6.0 CLOSED SESSION

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

- \*6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9.

## 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 ACTION ITEM

**\*8.1 Approval of Positive Certification for the 1<sup>st</sup> Interim Report as of October 31, 2018.**

## 9.0 DISCUSSION/NEW BUSINESS

\*9.1 CalPERS Retirement Liability

## 10.0 CORRESPONDENCE

## 11.0 BOARD MEMBER REPORT

## 12.0 ADJOURNMENT

\*12.1 Adjournment of the Pupil Transportation Board meeting to January 10, 2019 at South Whittier School District at 9:00 a.m. in the Multi-Purpose/Board Room.