

**PUPIL TRANSPORTATION COOPERATIVE  
BOARD OF DIRECTORS  
February 23, 2018  
Location: South Whittier School District  
11200 Telechron Avenue, Whittier, CA 90605  
BOARD MEETING MINUTES**

**11:00 A.M. – 2:00 p.m.**

---

**Roll Call - Present:**

Board President	- Mr. Manuel Correa, Little Lake City School District
Board Member	- Jonathan Barth, East Whittier City School District
Board Member (ALT)	- Ms. Lily Huntenburg, El Rancho Unified 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

**Roll Call – Absent:**

None

**STAFF MEMBERS PRESENT:**

Mr. Steve Bui, Executive Director  
Ms. Joanne Gallegos, Manager of Fiscal Services  
Ms. Dana L. Williams, Administrative Secretary  
Ms. Carina Lazcano, Operations Manager

**STAFF MEMBERS ABSENT:**

None

**GUESTS:** Cheryl Plotkin – El Rancho Unified School District

---

**I. CALL TO ORDER**

**A. Roll Call**

Mr. Correa called the meeting to order at 11:07 a.m.

**B. Mr. McMasters led the Pledge of Allegiance.**

**II. ADOPTION OF AGENDA**

**A. February 23, 2018**

A motion to adopt the February 23, 2018 agenda was made by Mr. McMasters seconded by Ms. Huntenburg, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

III. 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.

---

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)

None

IV. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL / RELEASE
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (2 cases

A motion to convene into Closed Session at 11:10 a.m. was made by Mr. McNeil and seconded by Mr. McMasters, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

V. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 1:53 p.m.

No Action taken.

VI. CONSENT CALENDAR ITEMS

None

VII. ACTION ITEMS


None

VIII. DISCUSSION

None

ADJOURNMENT

Motion to adjourn the meeting at 1:54 p.m. was made by Mr. McNeil recognizing his 25 years of service, seconded by Mr. McMasters to **Thursday, March 8, 2018**, and unanimously approved by all present. **Motion carried all in favor 7 to 0.**

  
\_\_\_\_\_  
Manny Correa, President

3/15/2018  
\_\_\_\_\_  
Date