



PLEASE POST

December 14, 2017

AGENDA

LOCATION: Whittier Union High School District

9401 S. Painter Avenue, Whittier, CA 90605

9:00 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)	- Ms. Lily Huntенberg, El Rancho Unified School District
Board Member (Alt)	- Mr. Jose Herrera, East Whittier City 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 14, 2017

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 November 9, 2017 – Regular & Closed Sessions
- *3.2 December 8, 2017 – Special Board Meeting – Regular & Closed Session

(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- 06)
 - 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 **38249** through **38360** in the amount of **\$250,255.79** for the month of **November 2017**.
- *5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$426,757.28** for the month of **November 2017**, as presented.
- *5.1.4 Ratification of Approval of Payroll Register Report for the period of **November 2017** in the amount of **\$563,106.09**, as presented.
- *5.1.5 Approval of Budget adjustment to 2017/2018 beginning balance for the difference between the estimated actuals and the unaudited actuals in the General Fund (01.0) and Equipment Fund (15.0) for the 2016/2017 Fiscal Year.
- *5.1.6 Approval of Budget Adjustment in support of the First Interim Report.

6.0 ACTION ITEMS / ATTACHMENTS / UNDER SEPARATE COVER

- *6.1 Approval to accept the Audit Report for Fiscal Year ending June 30, 2017.
Presentation given by a representative of Clifton Allen Larson, LLP
- *6.2 Approval of Positive Certification for the First Interim Report as of October 31, 2017.
- *6.3 Approval of appointment of Mr. Jonathan Barth, Assistant Superintendent of Business Services as East Whittier City School District’s voting representative to the governing Board of the Pupil Transportation Cooperative.

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 Vernon Kinder vs. Pupil Transportation Cooperative, Case No: BC607966
- *7.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. *(3 Cases)*

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

None

11.0 BOARD MEMBERS’ REPORT

12.0 CORRESPONDENCE

None

13.0 ADJOURNMENT

- *13.1 Adjournment to **Thursday, January 11, 2018 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.