



PLEASE POST

Thursday, July 13, 2017

AGENDA

LOCATION: Whittier Union High 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 July 13, 2017

3.0 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.

4.0 CLOSED SESSION

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

- *4.1 Personnel: Public Employee Discipline / Dismissal / Release
- *4.2 Public Employee Performance Evaluation - Executive Director

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 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *6.1 June 8, 2017 – Regular & Closed Sessions
- *6.2 June 29, 2017 – Special & 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)

7.0 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.

*7.1 CONSENT CALENDAR

*7.1.1 Approval of Personnel Report (1718- 01)

- a. Ratification of Approval for Change of Status
- b. Ratification of Approval for Employment
- c. Ratification of Approval for Resignation/Termination of Employment

- *7.1.2 Ratification of Approval of Purchase Order numbers **37574** through **37803** in the amount of **\$461,026.30** for the month of **June 2017**.
- *7.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$480,705.97** for the month of **June 2017**, as presented.
- *7.1.4 Ratification of Approval of Payroll Register Report for the period of **June 2017** in the amount of **\$548,189.66**, as presented.
- *7.1.5 Approval of Certification of Signatures from July 1, 2017 to June 30, 2018

8.0 ACTION ITEMS / ATTACHMENTS

- *8.1 Ratification of Approval of contract agreement with VMA Communications, Inc. for communication services from July 1, 2017 through June 30, 2018. Fees are on a yearlong contract basis at \$175 per hour not to exceed \$15,000 annually.

9.0 DISCUSSION ITEMS

- *9.1 Pupil & Miles

10.0 DIRECTOR'S REPORT

11.0 BOARD MEMBERS' REPORT

12.0 CORRESPONDENCE

None

13.0 ADJOURNMENT

- *13.1 Adjournment to **Thursday, August 10, 2017 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.