



PLEASE POST

September 14, 2017

AGENDA

LOCATION: Whittier Union High School District

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 September 14, 2017

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 August 9, 2017 – Regular & Closed Sessions
- *3.2 August 10, 2017 – Special Board Meeting

(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- 03)

- 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 **37931** through **38025** in the amount of **\$194,691.99** for the month of **August 2017**.

*5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of **\$592,014.76** for the month of **August 2017**, as presented.

*5.1.4 Ratification of Approval of Payroll Register Report for the period of **August 2017** in the amount of **\$261,315.25**, as presented.

6.0 ACTION ITEMS / ATTACHMENTS

*6.1 **Approval of Resolution No. 1718-01; A Resolution of The Board of Directors of the Pupil Transportation Cooperative approving October 16, 2017 through October 20, 2017 as National School Bus Safety Awareness Week”.**

*6.2 **Approval of 2016-2017 SACS Unaudited Actuals** (Under Separate cover)

***6.3 Approval of Agreement for fueling services for the 2017-2018 School Year between Pupil Transportation Cooperative and the following:**

*6.3.1 Universal Waste Systems, Inc.

7.0 DISCUSSION ITEMS

*7.1 CNG Report (June 2017)

8.0 DIRECTOR'S REPORT

*8.1 Safe Ride Practice Reminder

9.0 BOARD MEMBERS' REPORT

10.0 CORRESPONDENCE

None

11.0 CLOSED SESSION

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

*11.1 Personnel: Public Employee Discipline / Dismissal / Release

*11.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION ((Subdivisions (c) and (d)(1) of section 54956.9) *Pupil Transportation Cooperative v. Whittier Union High School District*, Case No. BC 671716

Time: _____

12.0 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: _____

13.0 ADJOURNMENT

*13.1 Adjournment to **Thursday, October 12, 2017 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.