



PLEASE POST

Thursday, March 14, 2019

**BOARD AGENDA
LOCATION:**

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

PTC Board:

- | | |
|------------------|-----------------------------------------------------------|
| 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-Alt | - Ms. Lilli Huntenburg, 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 March 14, 2019

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 Approval of December 13, 2018 -Board Meeting Regular and Closed Session

*3.2 Approval of January 17, 2019 - 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.

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 39499 through 39521 in the amount of \$24,987.63 for the month of January 2019, as presented.
- *5.1.2 Ratification of Approval of Purchase Order numbers 39522 through 39524 in the amount of \$657.41 for the month of February 2019, as presented.
- *5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$506,102.86 for the month of January 2019, as presented.
- *5.1.4 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$2,914.97 for the month of February 2019, as presented.
- *5.1.5 Ratification of Approval of Payroll Register Report for the period of January 2019, in the amount of \$18,098.90, as presented.
- *5.1.6 Ratification of Approval of Payroll Register Report for the period of February 2019, in the amount of \$18,369.24, as presented.

6.0 CLOSED SESSION

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

- *6.1 PERSONNEL – Discussion and direction regarding evaluation, discipline, dismissal, reduction in hours or release of a public employee: classified.

- *6.2 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 2018-2019 Second Interim Report, as presented.

- *8.2 Approval of budget adjustment in support of the Second Interim Report, as presented.

9.0 DISCUSSION/NEW BUSINESS

- *9.1 Reminder to File - Statement of Economic Interest

- *9.2 CalPERS

- *9.3 Workers Compensation File Review Update

- *9.4 WUHSD Transportation Update

10.0 CORRESPONDENCE

11.0 BOARD MEMBER REPORT

12.0 ADJOURNMENT

- *12.1 Adjournment of the Pupil Transportation Board meeting to April 11, 2019 at South Whittier School District at 9:00 a.m. in the Multi-Purpose/Board Room.