



PLEASE POST

Thursday, November 08, 2018

**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 | - Mr. Gregory Fromm, 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 November 08, 2018

3.0 APPROVAL OF MINUTES

RECOMMENDED ACTION

- *3.1 September 13, 2018 - 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 39453 through 39470 in the amount of \$42,137.23 for the month of September 2018, as presented.
- *5.1.2 Ratification of Approval of Purchase Order numbers 39471 through 39485 in the amount of \$39,002.84 for the month of October 2018, as presented.
- *5.1.3 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$114,820.57 for the month of September 2018, as presented.
- *5.1.4 Ratification of Approval of Warrant Register Report for warrants issued from the General Fund in the amount of \$65,641.07 for the month of October 2018, as presented.
- *5.1.5 Ratification of Approval of Payroll Register Report for the period of September 2018, in the amount of \$17,973.90, as presented.
- *5.1.6 Ratification of Approval of Payroll Register Report for the period of October 2018, in the amount of \$17,973.90, as presented.

6.0 CLOSED SESSION

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

- *6.1 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 appointment of Ms. Raquel Gasporra, Assistant Superintendent of Business as Whittier City School District's voting representative to the governing Board of the Pupil Transportation Cooperative**
- *8.2 **Approval of appointment of Mr. Raphael Guzman, Director of Fiscal Services as Whittier City School District's alternate voting representative to the governing Board of the Pupil Transportation Cooperative**

9.0 DISCUSSION/NEW BUSINESS

- *9.1 AB 1912 Public employees' retirement: joint powers agreements: liability

10.0 CORRESPONDENCE

- *10.1 Letter to Mr. Douglas McMasters, President of the Board of Directors, from Mr. Vo Chan, Business Services Consultant at the Los Angeles County Office of Education, regarding a review of Pupil Transportation Cooperative’s Unaudited Actuals for fiscal year 2017-18.

11.0 BOARD MEMBER REPORT

12.0 ADJOURNMENT

- *8.1 Adjournment of the Pupil Transportation Board meeting to December 13, 2018 at South Whittier School District at 9:00 a.m. in the Multi-Purpose/Board Room.