

**PUPIL TRANSPORTATION COOPERATIVE
BOARD OF DIRECTORS
August 10, 2017
Location: South Whittier School District
SPECIAL BOARD MEETING MINUTES
2:30 P.M.**

Roll Call - Present:

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| 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 |

Roll Call – Absent:

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| Board Member | - Dr. Monica Oviedo, Whittier Union High School District |
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STAFF MEMBERS PRESENT:

Mr. Steve Bui, Executive Director
Ms. Carina Lazcano, Operations Manager
Ms. Joanne Gallegos, Manager of Fiscal Services
Ms. Dana L. Williams, Administrative Secretary

STAFF MEMBERS ABSENT:

None

GUESTS:

Sal Holquin, AALRR

I. CALL TO ORDER

A. Roll Call

Mr. Correa called the meeting to order at 2:30 p.m.

B. Mr. McNeil led the Pledge of Allegiance.

II. ADOPTION OF AGENDA

A. August 10, 2017

A motion to adopt the August 10, 2017 agenda was made by Mr. Roychowdhury, seconded by Mr. Holash, and unanimously approved by all present. **Motion carried all in favor 5 to 0.**

III. 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 to the start of the meeting in order to make a comment.

None.

IV. CLOSED SESSION

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

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to subdivision (d)(2) and (4).

A motion to convene into Closed Session at 2:39 p.m. was made by Mr. McNeil, seconded by Mr. Holash, and unanimously approved by all present. **Motion carried all in favor 5 to 0.**

V. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 4:25 p.m.

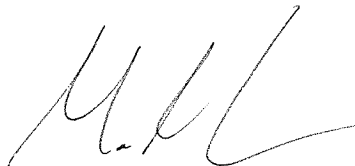
No Action taken.

VI. DISCUSSION ITEMS

None

VII. ADJOURNMENT

Mr. McNeil made a motion to adjourn the meeting at 4:26 p.m. to Thursday, September 14, 2017 @ 9:00 a.m. at Whittier Union High School District's Board Room for the Regular and Closed Session meeting. Mr. Roychowdhury seconded the motion, and it was unanimously approved by all present. **Motion carried all in favor 6 to 0.**



Manny Correa, President

11/9/17

Date