



PLEASE POST

**Thursday, August 10, 2017
SPECIAL BOARD AGENDA**

**LOCATION: South Whittier School District's Board Room
2:30 p.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 August 10, 2017

3.0 PUBLIC COMMENTS

RECOMMENDED ACTION

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.

(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 CLOSED SESSION

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

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

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 DISCUSSION ITEMS

None

7.0 ADJOURNMENT

- *7.1 Adjournment to **Thursday, September 14, 2017 @ 9:00 a.m.** at Whittier Union High School District's Board Room for Regular and Closed Session meeting.