

Agenda

NOTICE OF REGULAR MEETING OF THE JOINT BOARDS OF TRUSTEES OF
PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)

6:30 PM THURSDAY, DECEMBER 17, 2015
1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504

PUC-LA Board Members: Manuel Ponce, Fidel Ramirez, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda
Genesis Morales via Teleconference from 210 Americana Way Glendale, CA 91210
Jessica Lopez via Teleconference from 5850 Canoga Ave., 4th FL Woodland Hills, CA 91367

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Action Items
 - 1. Approval of Previous Meeting Minutes TAB 01
 - 2. Approval of Inter-Company Agreement and Guarantee TAB 02
 - 3. Approval of the SY 2015-16 English Learner Reclassification Matrix TAB 03
- E. Discussion Items
 - 1. FY14-15 Audited Financials Review TAB 04
 - 2. FY15-16 Financial Review Update TAB 05
 - 3. Communication from the Office of Civil Rights TAB 06
 - 4. School Advisory Council reports occurring from August-November TAB 07
 - 5. Local Control Accountability Plan data review TAB 08
 - 6. Superintendents’ Update TAB 09
 - 6. Board Vacancy TAB 10
 - 7. Board Meeting Dates for Spring 2016 TAB 11
- F. Adjournment

Tentative Future Board Meeting Dates:

- Wednesday, February 24, 2016 at 6:00 p.m.
- Wednesday, April 20, 2016 at 6:00 p.m.
- Wednesday, June 22, 2016 at 6:00 p.m.

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate, please contact Sarah at 818-559-7699 by 12pm Dec 17. We will attempt to make arrangements for your participation.