

Agenda

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

6:30 PM WEDNESDAY, APRIL 20, 2016
1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504

Participation via Teleconference by Calling: 1-800-920-0041 **Participant Access Code:** 46458

PUC-LA Board Members: Manuel Ponce, Fidel Ramirez, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda

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
 - 2. Approval of 2016-17 Preliminary budgets for submission to LAUSD
 - 3. Approval of Resolution to Amend Charter Petitions to Create Uniform SAC Meeting Policies PUC Wide
 - 4. Approval of the Revised Responsible Use Policy and Social Media Policy
- E. Discussion Items
 - 1. Superintendents' Update
 - 2. Presentation on School Data: Benchmark II
 - 3. FY15-16 3rd Quarter Financial Review
 - 4. Board Member Search Update
 - 5. PUC National Update
 - 6. 2016-2017 Proposed Calendar of Board Meetings
- F. Closed Session
 - Chair Ponce will make the following announcement:
"The Board of Directors will now be moving into closed session to discuss matters described in Section F. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 — personnel, litigation and/or real property."
Convene to closed session
 - 1. Litigation
 - 2. Litigation
- G. Return to Open Session
 - Reconvene to Open Session*
Chair Ponce will announce any action taken in Closed Session
- H. Announcements
- I. Adjournment

Future Board Meeting Date:

Wednesday, June 22, 2016 at 6:30 p.m.

PLEASE NOTE: The next regular meeting of the Board of Partnerships to Uplift Communities Los Angeles will be held at the PUC Sylmar Education Complex, 13361 Glenoaks Boulevard, Sylmar, CA 91342.