

## Agenda

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

6:00 PM MONDAY, APRIL 25, 2016  
1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504

**Participation via Teleconference by Calling: 1-800-920-0041 Participant Access Code: 84750**

**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  
Fidel Ramirez via Teleconference from 15840 Swain St. Sylmar, CA 91342  
Manuel Ponce via Teleconference from 30351 W. Cedar Oak Ln. Castaic, CA 91384

*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 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. 2016-17 Preliminary budgets for submission to LAUSD
  - 5. Board Member Search Update
  - 6. 2016-2017 Proposed Calendar of Board Meetings
- F. Adjournment

#### **Future Board Meeting Date:**

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

**PLEASE NOTE:** The above meeting will be held at the PUC Sylmar Education Complex, 13361 Glenoaks Boulevard, Sylmar, CA 91342.