

SPECIAL BOARD MEETING AGENDA

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)

5:30 pm, Monday, April 16, 2018
1405 N. San Fernando Blvd., Suite 303
Burbank, CA 91504

Board Members via Teleconference From:

Juana Maria Valdivia via Teleconference from 13772 Mercer Street, Pacoima, CA 91331
Dorothy Lee via Teleconference from 811 Wilshire Blvd., Suite 1420, Los Angeles, CA 90017
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012
Genesis Morales via Teleconference from 210 Americana Way, Glendale, CA 91210
Jessica Lopez via Teleconference from 13093 Cranston Ave, Sylmar, CA 91342

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. Adoption of the Agenda
- E. Action Items
 - 1. Review and approval of salary scales for
 - Leaders
 - College counselor
 - School Psychologist
 - DIS Counselors
 - Teachers
 - 2. Review and approval of telephone service contract
 - 3. Approval of Motion for Closure of Santa Rosa Charter Academy effective July1, 2018 and Designation of Entity Responsible for Carrying out the Closure
 - 4. Approval Fiscal Policies and Procedures Manual
- F. Closed session –
 - Conference with labor negotiators per Government Code sections 54957.6, 54957 regarding certificated and classified staff.
Labor Negotiators: Malena Otero
- G. Adjournment

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