

# AGENDA

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

6:30 PM Wednesday, September 18, 2019  
13361 Glenoaks Blvd., Sylmar, CA 91342

**Board Members:** Juana Maria Valdivia, Angelica Brody, Martin Nava, Xavier Reyes, Antonio Pizano

*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. Approval of previous board meeting minutes
    - 08/21/19
  - 2. Approval of Superintendent Evaluation Template-Malena Otero
- F. **Consent Items**
  - 1. Approval of contract with Comprehensive Therapy Associates, Inc.- David Jackson
  - 2. Approval of revised No Show Policy - David Jackson & Superintendent Rivas
  - 3. Approval of revised Withdrawal from Enrollment for Consecutive Absences Policy -David Jackson & Superintendent Rivas
- G. **Discussion Items**
  - 1. Superintendent Report -Connie Rivas
  - 2. Update on AB1505 – Jacqueline Elliot
  - 3. PUC National update – Jacqueline Elliot & team
  - 4. Finance Report – Lisa Tovar
- H. Adjournment

### **Future Board Meeting Dates:**

**Wednesday, October 23, 2019**

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.