

# AGENDA

## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –Valley (Valley)

6:30 PM MONDAY, December 11, 2017  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Board Members:** Manuel N. Ponce, Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia, Dorothy Lee

Board Members via teleconference: Dorothy Lee from 811 Wilshire, Suite 1420, Los Angeles, CA 90017

*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:*

### **Closed Session**

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
  - 1. Approval of Previous Meeting Minutes
    - 09/20/17
    - 9/25/17
    - 9/30/17
    - 10/18/17
    - 11/14/17
  - 2. Approval of FY17-18 Revised Budget
  - 3. Review and approval of FY17-18 LAUSD 1st interim submission
  - 4. Review and approval of FY16-17 annual audit
- F. Discussion Items
  - 1. PUC National Update
  - 2. Superintendent Updates
  - 3. California Accountability School Dashboard Review
    - a. PUC Valley California School Accountability Dashboard Report
    - b. PUC Valley CAASP Data
  - 4. SAC Meetings
- G. Adjournment

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

January 24, 2017

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.