

AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –LAKEVIEW TERRACE (PUC-LVT)

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 revised No Show Policy – David Jackson & Superintendent Rivas
 - 2. 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.