

# AGENDA

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

6:30 PM WEDNESDAY, APRIL 26, 2017  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Board Members:** Manuel N. Ponce, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia

*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. Consent Items
  - 1. Approval of Previous Meeting Minutes
- F. Action Items
  - 1. Election of Dorothy Lee to the Board
  - 2. Approval of 2017-2018 Preliminary budgets for submission to LAUSD
  - 3. Approval of Resolution Affirming Transgender Student Rights
  - 4. Approval of YPI Contracts
  - 5. Approval to Prepare and Submit Application for E-Rate for 2017-18
  - 6. Approval to Change Internet Service Provider
- G. Discussion Items
  - 1. Superintendents' Regional Updates
  - 2. Review of Content of SAC Meetings
  - 3. Presentation on School Data: Benchmark II Testing Results
  - 4. FY16-17 3rd Quarter Financial Review
  - 5. PUC National Update
- H. Adjournment

**Future Board Meeting Date:**

Wednesday, June 21, 2017 at 6:30 p.m.

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 Paola Ramos at 818-559-7699. We will attempt to make arrangements for your participation.