

AGENDA

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

6:30 PM Wednesday, December 5, 2018
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia
Angelica Brody
Jesse Almeda
Genesis Morales

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. Election of new board members
 - 2. Approval of resolution to change the number of board members
 - 3. Approval of contract with Manuel Ponce, Jr.
 - 4. Approval of contract with Naviance
 - 5. Approval of lease for PUC Community Charter Elementary School relocatable classrooms
- F. Discussion Items
 - 1. Regional Superintendent update
 - 2. Update on PUC National evaluation development
 - 3. Leadership salary scale
 - 4. CALSTRS audit
 - 5. Finance update
 - 6. PUC National update
- G. Closed Session
 - Potential litigation per Gov. Code 54956.9(d)(2): one case
- H. Adjournment

Future Board Meeting Date:

January 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 Lilit Yesayan at 818-559-7699. We will attempt to make arrangements for your participation.