

AGENDA

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

6:30 PM Wednesday, May 8, 2019
13361 Glenoaks Blvd., Sylmar, CA 91342

Board Members: Juana Maria Valdivia, Angelica Brody, Martin Nava

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
 - 03/06/2019
 - 2. Approval of School budgets
 - 3. Approval of corrected language in PUC National Service Agreements
 - 4. Approval of revised Employee Policy Manual
 - 5. Approval of resolution opposing anti-charter school legislation
 - 6. Consideration and potential action to approve \$1,000 per week stipend to Superintendent Concepcion Rivas for additional duties administering Valley Region from April 1 to May 8.
- F. **Consent Items:**
 - 1. Approval of school calendars
 - 2. Approval of disbursement to PUC National
 - 3. Approval of check registers
 - 4. Approval to open fundraising account for Parent Center
- G. Discussion Items
 - 1. Superintendent Report
 - 2. Finance Report
- H. Closed Session
 - Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2): 1 matter
 - Public Employee Appointment (Govt. Code Section 54957)
Title: Chief Executive Officer
- I. Reconvene
- J. Adjournment

Future Board Meeting Dates:

Wednesday, June 19, 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.