

AGENDA

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

6:00 PM MONDAY, December 18, 2107
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members via Teleconference from:

Manuel Ponce via Teleconference from 30435 Sequoia Court, Castaic, CA 91384
Juana Maria Valdivia via Teleconference from 18111 Nordhoff Street Northridge, CA 91330
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012
Genesis Morales via Teleconference from 1421 W. Temple Street, #316, Los Angeles, CA 90026
Jessica Lopez via Teleconference from 13093 Cranston Ave, Sylmar, CA 91342

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 submission of waiver J-13A to the State of California Department of Education
 - This waiver allows schools to receive funding for the days where there were emergency closures caused by the fires. This will allow the schools to maintain their current calendar and not have to make up the missed days. The dates the fires impacted schools were Tuesday, December 5, 2017 through Friday, December 8, 2017.
 - For schools that had significantly lower attendance due to the fires, the schools will request a material decrease allowing ADA from the previous month to be used and receive the funding.
- F. Discussion Items
- 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.