

## SPECIAL BOARD MEETING AGENDA

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

5:30 pm, Wednesday, January 31, 2018  
1405 N. San Fernando Blvd., Suite 303  
Burbank, CA 91504

#### **Board Members via Teleconference From:**

Juana Maria Valdivia via Teleconference from 13772 Mercer Street, Pacoima, CA 91331  
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012  
Genesis Morales via Teleconference from 210 Americana Way, Glendale, CA 91210  
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:*

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
  - 1. Review and approval of the revised PUC Schools Fiscal Policies and Procedures Manual
- F. Adjournment

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.