

AGENDA

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

6:30 PM WEDNESDAY, August 15, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Juana Maria Valdivia, Jessica Lopez, Genesis Morales, Angelica Brody,
Dorothy Lee via Teleconference from 811 Wilshire Blvd., Suite 1420, Los Angeles, CA 90017
Jesse Almeda via Teleconference from One Gateway Plaza, CA 90012

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
 - July 25, 2018
 - 2. Approval of Resolution to increase the number of Board Members
 - 3. Election of Board Secretary
 - 4. Approval of Foreign Transcript Policy
 - 5. Approval of Early Release Policy
 - 6. Approval of **Non-Grad – California HS Minimum Diploma Amendment** (Student Case Number: 002)
 - 7. Approval of updated Uniform Complaint Procedures Form
 - 8. Approval of Authorization to Withdraw Student from Enrollment SOP
 - 9. Approval of updated Opportunity Transfer SOP
 - 10. Approval of updated Discipline Policy
 - 11. Approval of Unaudited Actuals Report for submission to LAUSD for the Partnerships to Uplift Communities Valley Schools
 - 12. Approval of increase to compensation for Superintendent Adriana Abich
- F. Adjournment

Future Board Meeting Date:

Wednesday, September 19, 2018

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.