

# AGENDA

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

6:30 PM Wednesday, March 6, 2019  
7350 N. Figueroa Street, Los Angeles, CA 90041

**Board Members:** Juana Maria Valdivia, Angelica Brody, Genesis Morales, 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
    - 01/23/19
    - 02/25/19
  - 2. Election of Board Secretary and Board Treasurer
  - 3. Approval to contract with The GIGAS Group to conduct a PUC Schools Organizational Assessment
- F. **Consent Items:**
  - 1. Approval of resolution to establish number of board members at four
  - 2. Approval of E-rate grant filing
  - 3. Approval to disenroll students after 5 consecutive days with whom no contact was able to be made
  - 4. Approval of English Language Master Plan revisions
  - 5. Approval of resolution regarding updates to School Safety Plans for all schools within the Partnerships to Uplift Communities Valley Corporation
  - 6. Approval of Injury and Illness Prevention Plan for all schools within the Partnerships to Uplift Communities Valley Corporation
  - 7. Approval of Proposition 39e selection of vendor for HVAC and Solar installations for PUC Lakeview Charter High School
  - 8. Approval to implement RFP process for vendor selection for Child Nutrition program for fall 2019
  - 9. Approval of Parent School Compact
- G. Discussion Items
  - 1. Finance Report
- H. Closed Session
  - Conference with Legal Counsel – Anticipated Litigation
  - Significant exposure to litigation pursuant to Gov. Code Section 45956.9(b) – one matter
- I. Adjournment

### **Future Board Meeting Dates:**

**Wednesday, May 8, 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.