

## AGENDA

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

6:30 PM Wednesday, June 12, 2019  
7330 N. Figueroa Street, Los Angeles, CA 90041

**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
    - 05/08/2019
  - 2. Election of Board Vice President
  - 3. Election of new board members
  - 4. Consideration of Bid protest against the recommendation to award food services contract to Better 4 You meals
  - 5. Approval of Food Services Contract with Better 4 You Meals
  - 6. Approval of No-show at the Beginning of the School Year Unenrollment Policy
- F. **Consent Items:**
  - 1. Approval of resolution to establish number of board members at five
  - 2. LCAP Approval
  - 3. Approval of LCAP Federal Addendums
  - 4. Approval of Leader Salary Scale
  - 5. Approval of proposed 2019-2020 Board Meeting Schedule
  - 6. Approval of FY19-20 Chartersafe Insurance Contract
  - 7. Review and approval of FY18-19 Spring Consolidated Application
  - 8. Approval of Teacher Residency Grant
  - 9. Review of check registers
  - 10. Approval of 990 Report
  - 11. Consideration and potential action to approve \$1,000 per week stipend to Superintendent Concepcion Rivas for additional duties administering Valley Region from May 28, 2019 through June 30, 2019
  - 12. Approval of Mobile Modular Lease Contract for PUC Inspire Charter Academy
- G. Discussion Items
  - 1. PUC National Update
  - 2. Finance Report
  - 3. Superintendent Report
  - 4. Gigas group Report
- H. Closed Session
  - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(b))-One matter
- I. Adjournment

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

**Wednesday, July 24, 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.