

# AGENDA

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

5:30 PM Thursday, June 27, 2019  
1218 Fourth Street, San Fernando, CA 91340

**Board Members:** Juana Maria Valdivia, Angelica Brody, Martin Nava, Antonio Pizano, Xavier Reyes  
Juana Maria Valdivia via teleconference from: 18111 Nordhoff Street, Northridge, CA 91324  
Martin Nava via teleconference from: 3355 E. Gage Ave., Huntington Park, CA 90255  
Antonio Pizano via teleconference from: 16727 Gresham Street, Northridge, CA 91343  
Xavier Reyes via teleconference from: 1322 Longwood Ave., Los Angeles, CA 90017

*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. Consideration of Bid protest against recommendation to award food services contract to Better 4 You Meals
  - 2. Approval of Food Services Contract with Better 4 you Meals
- F. Discussion Items
  - 1. Review of FY18-19 LAUSD Performance Based Oversight Reports for:  
PUC Nueva Esperanza, PUC Inspire, PUC Community Charter Elementary, PUC Triumph Charter Academy & PUC Triumph Charter High and PUC Lakeview Charter High School
- G. 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.