

AGENDA

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

6:30 PM Wednesday, February 19, 2020
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano

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 approve FY19-20 LAUSD 2nd Interim Report- **Lisa Tovar**
 - 2. Approval to move fundraising accounts from CHASE Bank to City National Bank –**Lisa Tovar**
 - 3. Review and approval of FY19-20 Consolidated Application- **Lisa Tovar**
 - 4. Approval of payment to ATI (American Technologies) for services provided during to the PUC Sylmar Education Complex after the Saddleridge and Tick fires in the amounts of (**David Jackson**):
 - Saddleridge Fire \$38,050.50
 - Tick Fires \$14,318.50
- F. **Consent Items**
 - 1. Approval of previous board meeting minutes
 - 01/29/20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
 - 4. Approval of Service Agreements with SchoolsFirst Administration, LLC 403B plan
- G. **Discussion Items**
 - 1. PUC National Update-**Jacqueline Elliot**
 - 2. Superintendent Update-**Concepcion Rivas**
 - 3. Finance Update – **Lisa Tovar**
 - Review of Year-to-Date Financials 01.31.20
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- H. Adjournment

Future Board Meeting Dates:

Wednesday, March 25, 2020

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.