

AGENDA

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

6:30 PM Wednesday, January 29, 2020
13361 Glenoaks Blvd., Sylmar, CA 91342

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. Approval of Schools First 403B Retirement Plan –**(presentation by representatives)**
 - 2. Approval of SY 2020-2021 school calendar-**Veronica Alonzo**
- F. **Closed Session**
 - 1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b) – one matter
- E. **Action Items (continued)**
 - 3. Approval of SARC (School Accountability Report Card) SY2018-19 submission for: PUC Nueva Esperanza Charter Academy, PUC Community Charter Elementary School, PUC Inspire Charter Academy, PUC Triumph Charter Academy & High School, and PUC Lakeview Charter High School-**Gerard Montero**
 - 4. Approval of revised Student Pick-Up/Leave Early Policy-**David Jackson/Concepcion Rivas**
 - 5. Review and approval of MOU between Partnerships to Uplift Communities Valley and Think Together Inc. – **Gerard Montero**
 - 6. Approval of lease renewal of PUC Operations Warehouse located at 1438 San Fernando Rd., San Fernando, CA 91340-**Edwin Torres**
 - 7. Approval of lease with Class Leasing for classroom modular at PUC Community Charter Elementary in the amount of \$37,000 valid through 01/31/2022-**Edwin Torres**
 - 8. Approval of payment to Simply Solar for Prop39 at PUC Lakeview Charter High School in the amount of \$51,000-**Edwin Torres**
- G. **Consent Items**
 - 1. Approval of previous board meeting minutes
 - i. 12/11/19
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- H. **Discussion Items**
 - 1. PUC National Update-**Jacqueline Elliot**
 - 2. Superintendent Update-**Concepcion Rivas**
 - 3. Finance Update-**Lisa Tovar**
 - i. Review of Year-to-Date Financials 12.31.19
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- I. Adjournment

Future Board Meeting Dates:
Wednesday, February 19, 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.