

## **AGENDA- REVISED**

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

Friday, March 27, 2020

6:00 pm

**Conference Call in Number: 818-276-2075 Conference ID: 128120**

**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 2 adjustments to the Financial Policies in response to Covid-19:
    - i. Allow shipping addresses other than school sites with Superintendent approval
    - ii. Bill Pay and ACH payments for vendor payments.
  - 2. Approval to hire American Technologies, Inc. to clean and disinfect the PUC Valley schools for an estimated cost of \$55,450.00
- F. Adjournment

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

**Wednesday, April 22, 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.