

AGENDA

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

5:30 PM Thursday, July 13, 2023

Video Conference: <https://us02web.zoom.us/j/89244378493>

Conference Call Number: 1 669 900 6833

Meeting ID: 892 4437 8493

In-Person Meeting Location: 13361 Glenoaks Blvd. Sylmar, CA 91342

Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia
Xavier Reyes via teleconferencing from: 1322 Longwood Ave. Los Angeles, CA 90019

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 & Approval of PUC Discipline Foundation Policy

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Francisco Prieto, Director of Behavior Intervention (PUC Schools)

2. Review & Approval of Student Searches and Seizures Policy

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)

3. Review & Approval of Updated Salary Scales for PUC Schools Directors, Coordinators, and Academic Coaches

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/ Malena Otero, Deputy CEO (PUC National)

4. Review & Approval of Bonus for Teachers in High Needs Areas

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Malena Otero, Deputy CEO (PUC National)

5. Review & Approval of LACOE Certification of Signatures for Electronic Funds Distribution

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief

Financial Officer (PUC National)

6. Review & Approval of Amazon Orders Totaling over \$50K for 23-24 SY

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

7. Review & Approval of Amendment to Agreement with Scoot Education

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Deputy CEO (PUC National)

8. Review & Approval of Agreement with The Aptus Group, Inc.

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Deputy CEO (PUC National)

9. Review & Approval of Agreement with Larson Communications

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Pete Frias, Director of Media Communications (PUC National)/Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/David Jackson, Chief Legal and Operations Officer (PUC National)

10. Review & Approval of Agreement with Think Together

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

11. Review & Approval of Agreement with ARC Home Improvement

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

12. Review & Approval of Agreement with Hayne Building Service for Janitorial Services

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

13. Review & Approval of Agreement with Mckinley Elevator Corporation

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

14. Review & Approval of Agreement with Pacific Valley Construction

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

15. Review & Approval of Local Teaching Assignment Option

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Patricia Rios, Chief of Human Resources (PUC National)

G. CONSENT ITEMS

1. Approval of Minutes

- 06.08.2023
- 06.12.2023

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

H. DISCUSSION ITEMS

1. PUC Schools Updates

a. CEO & CAO Update

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

2. PUC National Updates

a. CEO Update

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

- **Outcomes for 2023 PUC HS Graduates and PUC Alumni Network**

Presented by: Nicole Murphy, Director of School and College Counseling Support (PUC National)

b. Finance Update

- **Review of FY22-23 YTD Financials through 06.30.2023**

- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 06.30.2023**

- **Preliminary Unaudited Actuals Review**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

c. Enrollment Update

Presented by: Pete Frias, Director of Media Communications (PUC National)

J. ADJOURNMENT

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 call 818-559-7699. We will provide reasonable accommodations upon request.

Upcoming Board Meeting Dates

Thursday, August 10, 2023

Thursday, September 14, 2023

Thursday, October 12, 2023

Thursday, November 09, 2023

Thursday, December 07, 2023

Thursday, January 11, 2024

Thursday, February 08, 2024

Thursday, March 14, 2024

Thursday, April 11, 2024

Thursday, May 16, 2024

Thursday, June 06, 2024