

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –
LAKEVIEW TERRACE (PUC-LVT)**

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
 - 2. CONFERENCE with LEGAL COUNSEL—Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Jesse Arvizu v. Partnerships to Uplift Communities Schools
- E. **Action Items (continued)**
 - 3. Approval of SARC (School Accountability Report Card) SY2018-19 submission for: PUC Community Charter Middle School & PUC Community Charter Early College High School & PUC Lakeview Charter Academy-**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 Lakeview Terrace and Think Together Inc.-**Gerard Montero**
 - 6. Approval for lease renewal of PUC Operations Service Warehouse located at 1438 San Fernando Rd., San Fernando, CA 91340-**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.