

AGENDA

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

6:30 PM Wednesday, July 22, 2020

Video Conference: <https://zoom.us/j/99130845784?pwd=QW0zRXV6bjJYMU9VNINwMFNlcExXZz09>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 991 3084 5784

Password: 534260

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 contract for Cross Country Education- **Malena Otero**
 - 2. Approval of contract for Total Education Solutions-**David Jackson**
 - 3. Approval of Resolution 20-0722-002 to submit Charter Renewal application for PUC Triumph Charter Academy & Triumph Charter High School-**Gerard Montero/Concepcion Rivas**
 - 4. Approval of contract with Curriculum Associates – **Concepcion Rivas**
- F. Consent Items
 - 1. Approval of minutes
 - 06.15.20
 - 07.13.20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- G. Discussion Items
 - 1. PUC National Update – **Jacqueline Elliot**
 - 2. Superintendent Update – **Concepcion Rivas**
 - LCAP Update – **Gerard Montero**
- H. Adjournment

Future Board Meeting Dates:

Wednesday, July 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.