

AGENDA

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

6:30 PM Wednesday, October 21, 2020

Video Conference: <https://us02web.zoom.us/j/85413745564?pwd=akdrbG5CTHhYa0lHZTQ0UnBpVXRrdz09>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 854 1374 5564

Password: 925047

Board Members: Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge

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 with Ontario Refrigeration Services Inc. – **Sergio Soto and David Jackson**
 - 2. Approval of contract for Non-Public School placement between PUC Inspire Charter Academy and The Help Group – Village Glen School – **Meredith McOlvin and David Jackson**
 - 3. Consideration of approval of adjustment to Administrative Salary Scale – **Concepcion Rivas and Malena Otero**
- F. Consent Items
 - 1. Approval of minutes
 - 09.28.20
 - 09.29.20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- G. Discussion Items
 - 1. Finance Update – **Lisa Tovar**
 - Review of Year-to-Date Financials 09.30.20
Balance Sheet, Statement of Revenue and Expenses and Cashflow
 - 2. Discuss possibility of changing Superintendent’s title to CEO – **Juana Maria Valdivia**
 - 3. PUC National Update – **Jacqueline Elliot**
 - Enrollment Update – **Pete Frias**
 - 4. Superintendent Update – **Concepcion Rivas**
 - 5. Discussion regarding the breakfast and lunch program – **Concepcion Rivas**
- H. Closed Session
 - 1. Public Employee Performance Evaluation (Gov. Code Section 54957)
Title: Superintendent Evaluation

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: Student vs. PUC Lakeview Charter High School (OAH Case No. 2020100035)

I. Reconvene

J. Action Items

1. Consideration of approval of changes to compensation of Superintendent – **Juana Maria Valdivia**

K. Adjournment

Future Board Meeting Dates:

Wednesday, November 18, 2020

Wednesday, December 9, 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.