

## AGENDA

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

6:30 PM Wednesday, April 27, 2022

Video Conference: <https://us02web.zoom.us/j/82036052481>

Conference Call Number: 1 669 900 6833

Meeting ID: 820 3605 2481

#### Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

*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. DISCUSSION ITEM

##### 1. Update on Progress of 2014 Bond Refinancing

Presented by: John Buck (Buck Financial Advisors, LLC)

##### 2. Update on Land Adjacent to Glenoaks Complex

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

#### F. PUBLIC HEARING

##### 1. LCAP 2020-2021 Update/LCAP 2022-2023 Plan/FY22-23 Budget Overview for Parents

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

#### G. ACTION ITEMS

##### 1. Board Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act

Presented by: Juana Maria Valdivia, Board Chair

##### 2. Creation of an Adhoc Committee to Recommend CEO Compensation & Employee Bonus Structure

Presented by: Juana Maria Valdivia, Board Chair

##### 3. Review & Approval of A-G Grant Improvement Plan

Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)/Nicole Murphy, Director of School & College Counseling Support (PUC National)

- 4. Review & Approval of Amended and Restated PUC National Administrative Services Agreement**  
Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)
- 5. Review & Approval of Food Services Vendor Selection for the 2022-23 School Year**  
Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Rosa Arrington, Food Service Operations Manager (PUC National)/David Jackson, Chief Legal and Operations Officer (PUC National)/Miguel Saenz, Director of Operations (PUC Schools)
- 6. Review & Approval of Salary Scales for Certificated & Classified Personnel for 2022-23 School Year**  
Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)/Malena Otero, Chief of Human Resources (PUC National)
- 7. Review & Approval of Retroactive Pay for Inclusion Assistants & Teacher Assistants for 2021-22 School Year, Effective January 1, 2022**  
Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)/Malena Otero, Chief of Human Resources (PUC National)
- 8. Review & Approval of Laser Projector Upgrades [PUC Community Charter Elementary School, PUC Inspire Charter Academy, PUC Triumph Charter High School]**  
Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Edgar Chavez, Director of IT (PUC National)

## **H. CONSENT ITEMS**

- 1. Approval of Minutes**
  - **03.14.22**
  - **03.30.22**
- 2. Approval of Check Registers**
- 3. Approval of PUC Schools CEO Credit Card Log**

## **I. DISCUSSION ITEMS**

- 1. PUC Schools Updates**
  - a. CEO & CAO Update**

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

    - Review of FY22-23 Preliminary Budget

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

    - School Advisory Council (SAC) and English Learner Advisory Committee (ELAC) Q3 Meeting Updates

Presented by: Gerard Montero, Director of Compliance (PUC Schools)
  - 2. PUC National Updates**
    - a. Finance Update**
      - Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 3.31.2022

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
    - b. Student Enrollment Update**

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

**J. CLOSED SESSION**

- 1. Public Employee Performance Evaluation per Gov. Code Section 54957**  
Title: CEO Evaluation

**K. RECONVENE**

**L. 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.

**Future Board Meeting Dates:**

May 25, 2022

June 29, 2022