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

4:00 PM Tuesday, May 10, 2022

Video Conference: https://us02web.zoom.us/j/84043885366

Conference Call Number: 1 669 900 6833
Meeting ID: 840 4388 5366

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. ACTION ITEMS
   1. 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)
   2. 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)
   3. Review & Approval of 2020 IRS Form 990 for Fiscal Year Ending June 30, 2021
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

F. CLOSED SESSION
   1. Conference with Real Property Negotiators (Government Code Section 54956.8):
      Transaction: Purchase Agreement
      Property: 13333 Glenoaks Blvd., Sylmar, CA
      Negotiator: Ed Palmer, Jacqueline Elliot, David Jackson
      Negotiating Party: PLH LLC

G. RECONVENE
H. 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