

## AGENDA

### 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