

## AGENDA

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

6:00 PM Thursday, December 8, 2022

Video Conference: <https://us02web.zoom.us/j/83335378335>

Conference Call Number: 1 669 900 6833

Meeting ID: 833 3537 8335

#### 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 Contract with Haynes Building Service for Janitorial Services

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

#### F. 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.

#### Upcoming Board Meeting Dates

Thursday, January 12, 2023

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023