

E. Public Comments-None

F. Directors' Reports

Charmon-Today our third-grade classrooms are enjoying Santa Cruz Island as part of our Key Experience trips. The fifth-grade students will be headed for Catalina Island February 19, 20 and 21. We are continuing with the midyear assessments with Conferences starting February 14. Lindsay's term will end with our February meeting. Echo-Math PD is continuing with a focus on classroom environment. We have begun math intervention for 4th and 5th grade students. We have reclassified seventeen students in our EL program.

Veronica-Today several of the are high school's sent counselors to speak to our eighth-grade students.

G. Board Reports, Correspondence, and Communications

None

H. Advisory and Auxiliary Reports-Nothing to report

1. **School Site Council**-We met this week, great meeting. We are looking at school wide data.
2. **ELAC**-Our first meeting! Elected offices, meeting was great.
3. **Parent, Teacher, Student Association**-They are still in need of Executive Board Members. Continuing with various dine outs.

II. Regular Session

A. Consent Agenda

All items on the Consent Agenda are to be approved as one motion unless a Board member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.

1. **Minutes of the December 15, 2023, Regular Board Meeting**
2. **Revised Minutes of the November 17, 2023, Regular Board Meeting**
3. **Winter Consolidated Application for UPCS**

Moved by Lindsay Walker Seconded by Ernesto Guerrero

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and Approval of the November and December Financials for UPCS

Personnel Involved: Lisa Boulos/Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the November and December Financials for UPCS. Lisa stated that she would be going over the December financials, as they are the same. A lengthy discussion followed.

Moved by Ernest Guerrero Seconded by Talya Drescher

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

2. **Topic/Agenda Item: Review and Approval of the School Accountability Report Card, SARC**

Personnel Involved: Lisa Boulos/Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the School Accountability Report Card, SARC. This has always been brought to the board for approval. This report reflects the 22-23 school year. Charmon went over report. A short discussion followed.

Moved by *Lindsay Walker* **Seconded by** *Regina Carver*

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

3. **Topic/Agenda Item: Review and Approval of Revision to #103 Fingerprinting, Background, TB Clearance Policy**

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of revision to #103 Fingerprinting, Background, TB Clearance Policy. Charmon stated that she is sending several policies to our lawyers for their review. A short discussion followed.

Moved by Regina Carver Seconded by Ernesto Guerrero

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

4. **Topic/Agenda Item: Review and Approval of Revision to #301 Document Retention Policy**

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of revision to #301 Document Retention Policy. Charmon stated that she is sending several policies to our lawyers for their review. A short discussion followed.

Moved by Talya Drescher Seconded by Lindsay Walker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

5. **Topic/Agenda Item: Review and Approval of Revision to #302 Joint Venture Policy**
Personnel Involved: Charmon Evans
Fiscal Implications:
Impact on School Mission, Vision or Goals, (If Any):
Options or Solutions (If applicable):
Director's Recommendation: The Executive Director recommends approval of revision to #302 Joint Venture Policy. Charmon stated that she is sending several policies to our lawyers for their review. A short discussion followed.

Moved by Ernesto Guerrero Seconded by Regina Carver

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

6. **Topic/Agenda Item: Review and Approval of Revision to #304 Gift Receiving Policy**
Personnel Involved: Charmon Evans
Fiscal Implications:
Impact on School Mission, Vision or Goals, (If Any):
Options or Solutions (If applicable):
Director's Recommendation: The Executive Director recommends approval of revision to #304 Gift Receiving Policy. Charmon stated that she is sending several policies to our lawyers for their review. A short discussion followed.

Moved by Regina Carver Seconded by Lindsay Walker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

7. **Topic/Agenda Item: Review and Approval of Revision to #601 Independent Study Policy**
Personnel Involved: Charmon Evans
Fiscal Implications:
Impact on School Mission, Vision or Goals, (If Any):
Options or Solutions (If applicable):
Director's Recommendation: The Executive Director recommends approval of revision to #601 Independent Study Policy
Charmon stated that she is sending several policies to our lawyers for their review. The change was made to 10 days of notice from 3 days of notice for an independent study. A short discussion followed.

Moved by *Lindsay Walker* Seconded by *Ernesto Guerrero*

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Melinda Brookshire				x
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero	x			
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker	x			
Celina Zacarias				x

III. Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, February 23, 2024

- **Mid-year LCAP review**
- **Mid-year administrative review**
- **More policies**

V. Adjournment: 3:16 pm