

**University Preparation School at CSU Channel Islands**  
**1099 Bedford Drive Camarillo, CA 93010**  
**Board of Directors Meeting**  
**APPROVED MINUTES Special Meeting**

October 17, 2024

1:30-4:00

UPCS Library

**AGENDA**

**Public Comment: Instructions for Addressing the Board of Directors and Requesting Agenda Items**

*Any person may address the Board concerning any item within the school's jurisdiction for up to three (3) minutes during the public comment period. The total time devoted to presentations to the Board shall not exceed thirty (30) minutes unless additional time is granted by the Board. Members of the public attempting to make complaints or charges against an employee before the Board in open session will be referred to the appropriate staff member for the purpose of receiving a complaint form and filing a complaint under the school's established complaint procedures.*

*UPCS provides members of the public with reasonable accommodations under the Americans with Disabilities Act ("ADA") and the Fair Employment and Housing Act ("FEHA") to enable public participation in Board meetings and activities. Interested members of the public must contact the school to request an accommodation no later than twenty-four (24) hours in advance of the meeting.*

**Opening Procedures**

**A. Call to Order**

Veronica Rauschenberger called the meeting to order at 1:32pm  
Veronica, Board President, read the above paragraphs aloud, and reminded the board members to adhere to Brown Act

**B. Adoption of the Agenda**

**Moved by Talya Drescher Seconded by Jeanne Adams**

| Board Member            | Aye | Nay | Abstain | Absent |
|-------------------------|-----|-----|---------|--------|
| Jeanne Adams            | x   |     |         |        |
| Regina Carver           | x   |     |         |        |
| Talya Drescher          | x   |     |         |        |
| Ernesto Guerrero        | x   |     |         |        |
| Veronica Rauschenberger | x   |     |         |        |
| Celina Zacarias         |     |     |         | x      |

| C. | Roll Call                    | Present       | Absent        |
|----|------------------------------|---------------|---------------|
|    | <b><u>Board Members</u></b>  |               |               |
|    | Jeanne Adams                 | <u>  x  </u>  | <u>      </u> |
|    | Regina Carver                | <u>  x  </u>  | <u>      </u> |
|    | Talya Drescher               | <u>  x  </u>  | <u>      </u> |
|    | Ernesto Guerrero             | <u>  x  </u>  | <u>      </u> |
|    | Veronica Rauschenberger      | <u>  x  </u>  | <u>      </u> |
|    | Celina Zacarias              | <u>      </u> | <u>  x  </u>  |
|    | <b><u>Administration</u></b> |               |               |
|    | Charmon Evans                | <u>  x  </u>  | <u>      </u> |
|    | Veronica Solorzano           | <u>  x  </u>  | <u>      </u> |

D. **Pledge of Allegiance**-led by Veronica Rauschenberger

E. **Public Comments – This is a chance for any members of the public in attendance to speak to the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.**

Lina Moss requests that the board look into school policies and procedures regarding communication with parents. She would also like them to review time and dates of board meetings.

Veronica Rauschenberger thanked Mrs. Moss for her comments. She reminded the speakers that due to the Brown Act regulations the Board cannot comment on public comments. However, our Board takes comments and correspondence as well as input very seriously.

*Suspend Open Session: 1:37*

## II. CLOSED SESSION

A. **Topic/Agenda Item: Anticipated Litigation: Conference with Legal Counsel: One Case {Government Code Section 54956.9 (d)(2)}**  
Veronica reported that the board voted to unanimously accept the finding of the investigation and to close out the investigation. The board will have further discussions on personnel implications at a future board meeting.

**Moved by** *Veronica Rauschenberger* **Seconded by** *Ernesto Guerrero*

| Board Member            | Aye | Nay | Abstain | Absent |
|-------------------------|-----|-----|---------|--------|
| Jeanne Adams            | x   |     |         |        |
| Regina Carver           | x   |     |         |        |
| Talya Drescher          | x   |     |         |        |
| Ernesto Guerrero        | x   |     |         |        |
| Veronica Rauschenberger | x   |     |         |        |
| Celina Zacarias         |     |     |         | x      |

**III. Board of Directors Announcements/Remarks**

**IV. Future Agenda Items:**

**V. Adjournment: 2:57**