

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

November 1, 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 (20) 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 3:06pm
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 Celina Zacarias 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			

C.	Roll Call	Present	Absent
	<u>Board Members</u>		
	Jeanne Adams	<u> x </u>	_____
	Regina Carver	<u> x </u>	_____
	Talya Drescher	<u> x </u>	_____
	Ernesto Guerrero	<u> x </u>	_____
	Veronica Rauschenberger	<u> x </u>	_____
	Celina Zacarias	<u> x </u>	_____
	<u>Administration</u>		
	Charmon Evans	<u> x </u>	_____
	Echo Reves	<u> x </u>	_____
	Veronica Solorzano	<u> x </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.
None

Suspend Open Session: 3:09pm

II. CLOSED SESSION

Reconvene from Closed Session and Report Out any Decision made: 3:56pm

A. Topic/Agenda Item: Public Employee Performance Evaluation
Title: Executive Director (Government Code Section 54957)
 Veronica reported that there is nothing to report, no action taken

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items:

V. Adjournment: 3:56pm