

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

December 13, 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.

A. Call to Order

B. Roll Call	Present	Absent
<u>Board Members</u>		
Jeanne Adams	_____	_____
Regina Carver	_____	_____
Talya Drescher	_____	_____
Christina Gonzalez-Ornelas	_____	_____
Ernesto Guerrero	_____	_____
Veronica Rauschenberger	_____	_____
Celina Zacarias	_____	_____
<u>Administration</u>		
Charmon Evans	_____	_____
Echo Reves	_____	_____
Veronica Solorzano	_____	_____

C. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Celina Zacarias				

D. Pledge of Allegiance

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.

F. Directors' Reports

G. Board Reports, Correspondence, and Communication

H. Swearing in of new Board Member- Dr. Kristopher Yeager, CSUCI School of Education Representative

I. Advisory and Auxiliary Reports

- 1. School Site Council**
- 2. ELAC**
- 3. Parent, Teacher, Student Association**

III. 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 from the Regular Board Meeting, November 22, 2024**
- 2. Human Resources Activity Report**

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

B. Items for Action, Discussion and or Information

- Topic/Agenda Item: Elections for the Board of Directors January 2025-December 2025, Chair, Vice Chair, Treasurer and Secretary**
Personnel Involved: Charmon Evans
Fiscal Implications:
Options or Solutions (If applicable):
Director's Recommendation: It is recommended the Board of Directors elect a Chair, Vice chair, Treasurer and Secretary from January 2025-December 2025.

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

- Topic/Agenda Item: Review and Approval of the Board of Director Calendar for 2025**
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 the Board of Director Calendar for 2025.

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

3. **Topic/Agenda Item:** Review and Approval of Policy #105 Uniform Complaint Policy and Procedures
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 Policy #105 Uniform Complaint Policy and Procedures

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

4. **Topic/Agenda Item: Person First vs Identity First Language Presentation**
Personnel Involved: Emily Adams, Christine Rorabaugh and Cassandra Waddell
5. **Topic/Agenda Item: First Reading of Policy #106 General Complaint Policy**
Personnel Involved: Charmon Evans
6. **Topic/Agenda Item: Expanded Learning Opportunity Grant Plan Update with actuals**
Personnel Involved: Charmon Evans/Lisa Boulos

7. **Topic/Agenda Item: California Schools Dashboard Presentation**
Personnel Involved: Echo Reves/Charmon Evans

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, TBD

V. Adjournment: