

University Preparation School at CSU Channel Islands
1099 Bedford Drive, Camarillo, CA 93010

APPROVED Minutes for the Meeting held on Friday February 26, 2021
Virtual Via ZOOM

I. Opening Procedures

- A.** Call to Order: The regular meeting of the Board of Directors of the University Preparation School at CSU Channel Islands was called to order by Jesus Torres at 1:30p.m. This meeting was held by teleconference in accordance with the Executive Orders N-25-20 and N-29-20.

B. Adoption of Agenda

Moved by Jeanne Adams Seconded by Marlo Hartsuyker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal				x
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesus Torres	x			
Lindsay Walker				x

C. Pledge of Allegiance

D. Roll Call **Present** **Absent**
Board Members

Jeanne Adams	<u> x </u>	<u> </u>
Carolyn Bernal	<u> x </u>	<u> </u>
Regina Carver	<u> x </u>	<u> </u>
Talya Drescher	<u> x </u>	<u> </u>
Marlo Hartsuyker	<u> x </u>	<u> </u>
Brian Sevier	<u> x </u>	<u> </u>
Jesus Torres	<u> x </u>	<u> </u>
Lindsay Walker	<u> x </u>	<u> </u>

Administration

Charmon Evans	<u> x </u>	<u> </u>
Darlene Hale	<u> </u>	<u> x </u>
Veronica Solorzano	<u> </u>	<u> x </u>

E. Public Comments

Public comment was given. Parents expressed concerns over bias/prejudice that their children encountered and the administrator's response. A community member shared resources on anti-bias/anti bullying that his company provides. A parent expressed concern regarding the time of the meetings.

No emails

One Public Comment

Mrs. Arellano, a parent of two children at UPCS came to give a comment at today's Board meeting. She would like the board to know that she disagrees with the roll out of the new program, and how it was handled. Parents should have been advised and given the choice to opt out of this program.

F. Directors Reports

Charmon stated that it is exciting to see COVID-19 immunizations have started in our county. Today is the last day of Parent/Teacher Conferences, it is a great time to connect with parents. The lottery will be held next Friday, March 5th. I have been giving virtual tours of our campus, and it has been so much fun. We have a lot of applications this year. We have started planning for the LCAP, with goals on equity.

G. Board Reports, Correspondence, and Communications

None

H. Advisory and Auxiliary Reports

1. School Site Council

Met this week. Safety plan ready today for board approval.

2. ELAC

Did not meet, Veronica needed to reschedule.

3. Parent, Teacher, Student Association

See's candy fundraiser, and nominations for new members.

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 January 28, 2021 Regular Board Meeting

2. Winter Consolidated Application, CONAPP

Moved by Jeanne Adams Seconded by Marlo Hartsuyker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesús Torres	x			
Lindsay Walker	x			

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and Approval of the January Financial

Personnel Involved: Lisa Boulos

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 January financials. Lisa went over all handouts. A short discussion followed.

Moved by Carolyn Bernal Seconded by Talya Drescher

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesús Torres	x			
Lindsay Walker	x			

2. Topic/Agenda Item: Review and Approval of the Second Interim Financial Report for UPCS

Personnel Involved: Lisa Boulos

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 Second Interim Financial Report for UPCS. Lisa went over all documents. A short discussion followed.

Moved by Jeanne Adams Seconded by Brian Sevier

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesús Torres	x			
Lindsay Walker	x			

3. **Topic/Agenda Item:** Review and Approval of the School Plan for Student Achievement, SPSA 2020-2021

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals:

Director's Recommendation: The Executive Director recommends approval of the 2020-2021 SPSA. Lisa explained that there has been no testing this year, no information to report. Charmon stated that is very similar to the LCAP. A short discussion followed.

Moved by Brian Sevier Seconded by Jeanne Adams

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesús Torres	x			
Lindsay Walker	x			

4. **Topic/Agenda Item:** Review and Approval of the Safety Plan for 2020-2021

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the Safety Plan for 2020-2021. Charmon stated that by March 1st every year this must be approved. A short discussion followed.

Moved by *Jeanne Adams* **Seconded by** *Carolyn Bernal*

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesús Torres	x			
Lindsay Walker	x			

5. **Topic/Agenda Item:** Review and Approval of Board Authorizations, Pursuant to Title 5-80020.4 (a) & (b) Staff Development and Title 5 80020.1 (a) Program Coordinator
Rebecca Kruse-Staff Development and Program Coordination
Annie Ransom-Staff Development

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals:

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Governing Board authorize the assignment listed. A short discussion followed.

Moved by *Jeanne Adams* **Seconded by** *Brian Sevier*

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Brian Sevier	x			
Jesús Torres	x			
Lindsay Walker	x			

IV. Board of Directors Announcements/Remarks

Carolyn Bernal, this is my last meeting; I am resigning from the Board of Directors, having accepted a Superintendent position in Oregon.

V. Future Agenda Items: Next Meeting, March 26, 2021, 1:30-4:00

School Calendar

VI. Adjournment: 2:58 p.m.