

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

Meeting of the Board of Directors

June 20, 2025

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 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	_____	_____
Christina Gonzalez-Ornelas	_____	_____
Ernesto Guerrero	_____	_____
Veronica Rauschenberger	_____	_____
Kristopher Yeager	_____	_____
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				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
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. Discussion/Information

- Topic/Agenda Item:**
Annual Update, 2024-2025 Local Control Accountability Plan
Budget Overview for Parents
Local Indicators 2025-2026
2025-2026 LCAP – Goals, Metrics, Actions
Personnel Involved: Lisa Boulos/Charmon Evans
- Topic/Agenda Item: 2025-2026 Preliminary Budget for UPCS**
Personnel Involved: Charmon Evans/Echo Reves/Veronica Solorzano

G. PUBLIC HEARING

- Public Hearing LCAP Package**
Annual Update, 2024-2025 Local Control Accountability Plan
Budget Overview for Parents
Local Indicators 2025-2026
2025-2026 LCAP – Goals, Metrics, Actions

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed University Preparation Charter School (UPCS) Local Control Accountability Plan (LCAP) is being held. The K-12 finance system utilizes the Local Control Funding Formula (LCFF) which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, local education agencies and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), using a template adopted by the California State Board of Education (SBE). The LCAP is required to identify goals and measure progress for student groups across multiple performance indicators. School districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP). This process is recommended for charter schools but not required. The UPCS LCAP has been developed with input from diverse groups of educational partners. As required by Education Code the following items are up for public hearing: (1) 2024-2025 LCAP annual update, (2) Budget Overview for parents, (3) Local Indicators, (4) 2025—2026 LCAP.

Adoption of the UPCS 2025-2026 LCAP is scheduled for June 20, 2025. As with any public comment session, members of the Board may not engage in conversation with individuals who may comment. However, members of the Board will consider the comments made in their deliberation.

2. Public hearing 2025-2026 Preliminary Budget

Education code requires that prior to the adoption of the budget, the Board of Directors must convene a hearing specifically for members of the public to comment on the proposed school budget. As with any public comment session, members of the Board may not engage in conversation with individuals who may comment. However, members of the Board will consider the comments made in their deliberation.

H. Directors' Report

I. Board Reports, Correspondence, and Communication

J. Advisory and Auxiliary Reports

1. School Site Council

2. ELAC

3. Parent, Teacher, Student Association

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 from the Special Board Meeting, May 15, 2025**
2. **Spring Consolidated Application-CONAPP**
3. **Human Resources Activity Report-April and May**
4. **Purchases to Ratify-April**

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

1. **Topic/Agenda Item: Review and Approval of the April and May Financials for UPCS**

Personnel Involved: Lisa Boulos/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 April and May Financials for UPCS.

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				

2. **Topic/Agenda Item: Review and Approval of Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions**

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 J-13A, Request for Allowance of Attendance Due to Emergency Conditions

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 New Required Reading Screener, Amira**

Personnel Involved: Echo Reves

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 New Required Reader Screener, Amira

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: Review and Approval of addition of June 24, 2025, to the Board Calendar, and change October meeting time to 3:30-5:00**

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 addition of June 24, 2025 to the board calendar, also change the time of the October 30 meeting time to 3:30-5:00

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				

5. **Topic/Agenda Item: Review and Approval of the ExED annual contract**

Personnel Involved: Charmon Evans

Fiscal Implications: \$12,780.58 monthly

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

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the ExED annual contract.

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				

6. Topic/Agenda Item: Review and Approval of the Key Experience Field Trip to Santa Cruz Island, by Island Packers Cruises, January 16, 2026

Personnel Involved: Veronica Solorzano

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 Santa Cruz Island field trip, January 16, 2026

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				

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, June 24, 2025

LCAP Package

Budget

Executive Director Compensation Annual Report

Executive Director Annual Review

V. Adjournment: