

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

Meeting of the Board of Directors

June 24, 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

F. Board Reports, Correspondence, and Communication

ADJOURN OPEN SESSION

II. Closed Session

**A. Topic/Agenda Item: Public Employee/Employment/Review
Executive Director; Board review, salary analysis
Personnel Involved: Charmon Evans**

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				

**RECONVENE OPEN SESSION: BOARD REPORT OUT ON ACTION TAKEN IN
CLOSED SESSION, IF ANY**

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, June 20, 2025**
2. **Human Resources Activity Report-June**

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 Local Control Accountability Plan:**
 - **LCFF Budget Overview for Parents**
 - **2024-2025 LCAP Annual Update**
 - **Plan Summary**
 - **Engaging Educational Partners**
 - **Goals and Actions**
 - **Increased Improved Services for Foster Youth, English Learners, Low-Income students**
 - **Action Tables**
 - **Instructions**
 - **Local Indicators**

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 2025-2026 LCAP Package

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 the 2025-2026 Budget 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 2025-2026 Budget 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				

3. **Topic/Agenda Item: Review and Approval of Education Protection Account Spending Plan for 2025-2026**

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 Education Protection Account Spending Plan for 2025-2026

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				

4. Topic/Agenda Item: Review and approval of Prop 28, Arts and Music in Schools Annual Report

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 Prop 28, Arts and Music in Schools Annual 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				

5. Topic/Agenda Item: Review and approval of adding the Instructional Continuity Plan to the Comprehensive School Safety Plan

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 Instructional Continuity Plan to the Comprehensive School Safety Plan

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 Vendor Authorization List for the 2025-2026 school year**

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 Vendor Authorization List for the 2025-2026 school year.

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				

7. **Topic/Agenda Item: Review and approval of the revised 2025-2026 School Calendar**

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 revised 2025-2026 School Calendar

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				

8. Topic/Agenda Item: Required Oral Report and salary approval for 2025-2026 school year regarding Executive Director

Personnel Involved: Veronica Rauschenberger

Fiscal: Base salary \$159,335.39, employer paid STRS \$31,149.31, Longevity Stipend \$3750.00, employer paid Medicare \$10,111.29, employer paid SUI \$105.00, employer paid Med, Dent, Vision \$1219.57. Total \$216,646.57

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

Options or Solutions (If applicable):

Director's Recommendation: The board president recommends the salary approval regarding Executive Director

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				

9. Topic/Agenda Item: Review and Approval of Board Authorizations, Pursuant to Education Code Section 80020.4.1 (a) & (b) Staff Development 80020.4 (a) Program Coordinator

Rebecca Kruse-Staff Development and Program Coordination

Personnel Involved: Charmon Evans

Fiscal Implications:

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

Options or Solutions (If applicable):

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

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				

10. **Topic/Agenda Item: Review and Approval of Board Authorizations, Pursuant to Education Code Section 80005 (b), the holder of a Multiple Subject Teaching Credential or a Standard Secondary Credential can teach a general elective that which does not have a credentialed subject area. The authorization shall be with the teacher's consent.**

Jon Altschuler-General Elective
 Roann Bender-General Elective
 Tarah Denton-General Elective
 Jonathon Finch-General Elective
 Rebecca Kruse-General Elective
 Lesly Licea-General Elective
 Paola Martinez-General Elective
 Kimberly Matthes-General Elective
 Carlos Sanchez-General Elective
 Courtney Thaler-General Elective
 Katie Ventura-General Elective

Personnel Involved: Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Governing Board authorize the teaching assignment for the teachers listed.

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				

11. **Topic/Agenda Item: Review and Approval of Board Authorizations, Pursuant to Education Code Section 44256(b), the holder of a Multiple Subject Teaching Credential or a Standard Secondary Credential, who has completed twelve semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught, is considered legally authorized to teach under this provision. The authorization shall be with the teacher's consent.**

Jon Altschuler-Math/Science/PE

Kara Blevins-ELA

Melissa Cachu-Caro-Spanish

Deanna Grimshaw-Foundational Science

Amanda Jacobs-ELA

Kelly Ogg-ELA/Math

Melissa Ronan-ELA

Personnel Involved: Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Governing Board authorize the teaching assignment for the teachers listed.

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				

12. **Topic/Agenda Item: Review and Approval of Board Authorizations, Pursuant to Education Code Section 44263, the holder of any teaching credential and eighteen lower or nine upper semester units in content that will be taught. The authorization shall be with the teacher's consent.**

Michiko Furukawa-Art

Mauricio Giron-Music

Personnel Involved: Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Governing Board authorize the teaching assignment for the teachers listed.

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				

13. Topic/Agenda Item: Review and Approval of a Retention Bonus for all 2024-2025 staff

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 a Retention Bonus for all 2024-2025 staff.

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				

14. Topic/Agenda Item: Comparison of 1%, 2%, 3% salary increase for the 2025-2026 school year

Personnel Involved: Charmon Evans

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, August 22, 2025

V. Adjournment: