

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

Meeting of the Board of Directors

September 19, 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. Directors' Reports

G. Board Reports, Correspondence, and Communication

I. 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 Study Session Meeting, August 12, 2025**
- 2. Minutes from the Regular Board Meeting, August 22, 2025**
- 3. Human Resources Activity Report-August**
- 4. Purchases to ratify, August**
- 5. Review and approval of Board Authorization, pursuant to Education Code Section 80005(b), the holder of a Multiple Subject Credential can teach a general elective that which does not have a credentialed subject area. The authorization shall be with the teacher consent.**
Deanna Grimshaw-General Elective

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 August 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 August 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: Establish the 2026 Audit/Finance Committee, Nominating Committee, and Administrative Review Committee for UPCS

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 convening the 2025-2026 Audit/Fiscal Committee, Nominating Committee and Administrative Review Committee 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 #606 Student Study Team Policy

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 #606 Student Study Team Policy

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 #609 Attendance Recovery Plan Policy

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 #609 Attendance Recovery Plan Policy

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				

ADJOURN OPEN SESSION

III. Closed Session

A. Topic/Agenda Item: Public Employee/Employment/Review Administrative Review, 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				

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

IV. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next Meeting, Thursday, October 30, 2025, 3:30-5:00 p.m.

VI. Adjournment: