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

# **University Preparation Charter School at CSU Channel Islands**

<b>September 27, 2024</b>	1:30-4:00	<b>UPCS Library</b>
	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 (30) 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				
В.	Roll Call	Pres	ent	Absen	t
	<b>Board Members</b>				
	Jeanne Adams				
	Regina Carver				
	Talya Drescher				
	Ernesto Guerrero				
	Veronica Rauschenberger				
	Celina Zacarias				
	<b>Administration</b>				
	Charmon Evans				
	Echo Reves				
	Veronica Solorzano				
C.	Adoption of the Agenda	ì			
	Moved bySeco	nded	by		
	<b>Board Member</b>	Aye	Nay	Abstain	Absent
	Jeanne Adams				
	Regina Carver		1		

Talya Drescher

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. Advisory and Auxiliary Reports
  - 1. School Site Council
  - 2. ELAC
  - 3. Parent, Teacher, Student Association
- I. Topic/Agenda Item: Review and approval of the appointment of Christina Gonzalez-Ornelas to the UPCS Board of Directors, Term 9-2024 to 9-2028

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 appointment of Christina Gonzalez-Ornelas to the UPCS Board of Directors, Term 9-2024 to 9-2028

Moved by Seconded by				
Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Ernesto Guerrero				
Veronica Rauschenberger				
Celina Zacarias				

### J. Swearing in of New Board Member Christina Gonzalez-Ornelas

SUSPEND OPEN SESSION

#### II. CLOSED SESSION

- A. Topic/Agenda Item: Anticipated Litigation: Conference with Legal Counsel: One Case {Government Code Section 54956.9}
- B. Topic/Agenda Item: Public Employee Evaluation Goal Setting Title: Executive Director (Government Code Section 54957)

RECONVENE FROM CLOSES SESSION AND REPORT OUT ANY DECISIONS MADE

# 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 Regular Board Meeting, June 19, 2024
- 2. Minutes from the Regular Board Meeting, August 23, 2024
- 3. Minutes from the Special Board Meeting, September 6, 2024
- 4. Personnel Activity Report
- 5. Purchases to ratify, August

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				

## B. Items for Action, Discussion and or Information

 Topic/Agenda Item: Review and approval of the August Financials including check register and credit card statements 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 including check register and credit card statements for UPCS.

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				

2. Topic/Agenda Item: Review and approval of the Classified Salary Schedule II, Speech Language Pathology Assistant

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 Classified Salary Schedule II, Speech Language Pathology Assistant

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				

3. Topic/Agenda Item: Establish the 2024-2025 Audit/Fiscal Committee,

and Nominating 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 the convening of 2024-2025 Audit/Fiscal Committee and Nominating Committee for UPCS

Moved by	_ Sec			
<b>Board Member</b>	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Celina Zacarias				

4. Topic/Agenda Item: Review and Approval of Revision to #601

**Independent Study 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 revision to #601 Independent Study Policy

Moved bySeconded by			<del></del>	
Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Celina Zacarias				

5. Topic/Agenda Item: Review and Approval of Revision to #602 Field

**Trips and Excursions 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 revision to #602 Field Trips and Excursions Policy

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					

- 6. Topic/Agenda Item: Update to priority one Local Indicators, 2022-2023 Teaching Annual Measurable Outcomes, TAMO
  Personnel Involved: Charmon Evans
- 7. Topic/Agenda Item: Prop. 28 Waiver for UPCS Personnel Involved: Charmon Evans
- III. Board of Directors Announcements/Remarks
- IV. Future Agenda Items: Next Meeting, November 1, 2024, 1:30-4:00pm
- V. Adjournment: