

September 27, 2024

UPCS Library

Public Comment: Instructions for Addressing the Board of Directors and Requesting Agenda Items

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.

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
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 CLOSING 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

- 1. 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 _____ Seconded by _____

Board Member	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 by _____ Seconded by _____

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: