

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

November 1, 2024

Immediately following Regular Board Meeting

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 (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**

**B. Adoption of the Agenda**

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				

**C. Roll Call**  
**Board Members**

**Present**

**Absent**

Jeanne Adams	_____	_____
Regina Carver	_____	_____
Talya Drescher	_____	_____
Christina Gonzalez-Ornelas	_____	_____
Ernesto Guerrero	_____	_____
Veronica Rauschenberger	_____	_____
Celina Zacarias	_____	_____

**Administration**

Charmon Evans

\_\_\_\_\_

\_\_\_\_\_

Echo Reves

\_\_\_\_\_

\_\_\_\_\_

Veronica Solorzano

\_\_\_\_\_

\_\_\_\_\_

**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.**

*SUSPEND OPEN SESSION*

**II. CLOSED SESSION**

**A. Topic/Agenda Item: Public Employee Performance Evaluation  
Title: Executive Director (Government Code Section 54957)**

*RECONVENE FROM CLOSED SESSION AND REPORT OUT ANY DECISIONS MADE*

**III. Board of Directors Announcements/Remarks**

**IV. Future Agenda Items:**

**V. Adjournment:**