

University Preparation School at CSU Channel Islands

Executive Committee

October 13, 2010

10:30-12:00pm

UPS MPR

AGENDA

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

If a member of the public wishes to speak about an item on the agenda, a Speaker Sheet should be completed, including the number of the agenda item, OR if wishing to speak to an item not on the agenda, stating the topic on which s/he wishes to speak. The Speaker Sheet should be presented to the Board Secretary prior to the start of the meeting.

Individual speakers will be allowed three (3) minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes.

A member of the public wishing to place an item on the agenda should notify the University Preparation School office at least eight (8) days prior to the meeting date OR make such request when Future Agenda items are addressed. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action or refer to a later meeting any subject discussed in a presentation at this Board of Directors' meeting.

A. Call to Order

B. Adoption of Agenda

C. Pledge of Allegiance

D. Roll Call

E. Executive Directors Report

F. Board Reports, Correspondence, and Communications

G. Advisory and Auxiliary Reports

- University Charter Schools Education Foundation
- School Advisory Council
- Parent Teacher Student Association
- English Language Acquisition Committee
- Other

H. 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.*

- A. Minutes of the Regular Meeting: September 8, 2010
- B. Donations

II. Action Items

1. Topic/Agenda Item: Review and Approval of the July & August Check Register

Personnel Involved: Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the July & August Check Registers be approved.

Charmon Evans
Director

2. Topic/Agenda Item: Second Reading of Board Policy Parent Participation Policy #101

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 101 Parent Participation Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

3. Topic/Agenda Item: Second Reading of Board Policy Classroom and School Visitation, Volunteer, and Removal #102

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 102 Classroom and School Visitation, Volunteer, and Removal Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

4. Topic/Agenda Item: Second Reading of Board Policy Fingerprinting and Background Checks #103

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 103 Fingerprinting and Background Checks Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

5. Topic/Agenda Item: Second Reading of Board Policy Dispute Resolution Policy and Procedures #104

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 104 Dispute Resolution and Procedures Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

6. Topic/Agenda Item: Second Reading of Board Policy Uniform Complaint Policy and Procedures #105

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 105 Uniform Complaint Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

7. Topic/Agenda Item: Second Reading of Board Policy Against Harassment and Sexual Harassment #106

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 106 Against Harassment and Sexual Harassment Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

8. Topic/Agenda Item: Second Reading of Board Policy Use of Electronic Mail Addresses #107

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 107 Use of Electronic Mail Addresses Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

9. Topic/Agenda Item: Second Reading of Board Policy Public Solicitations on School Grounds #108

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 108 Public Solicitations on School Grounds Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

10. Topic/Agenda Item: Second Reading of Board Policy Smoke Free Environment #308

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 308 Smoke-Free Environment Policy which replaces a portion of the current of the 3000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

11. Topic/Agenda Item: Second Reading of Board Policy Use of Charter School Credit Card #309

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 309 Use of Charter School Credit Card Policy which replaces a portion of the current of the 3000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

12. Topic/Agenda Item: Second Reading of Board Policy Preparation of Emergency Plan Guidelines #310

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 310 Preparation of Emergency Plan Guidelines Policy which replaces a portion of the current of the 3000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

13. Topic/Agenda Item: Second Reading of Board Policy Capital Expenditures #311

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 311 Capital Expenditures Policy which replaces a portion of the current of the 3000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

14. Topic/Agenda Item: Second Reading of Board Policy Regarding Independent Study #601

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 601 Independent Study Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

15. Topic/Agenda Item: Second Reading of Board Policy Field Trips & Excursions #602

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 602 Field Trips & Excursions Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

16. Topic/Agenda Item: Second Reading of Board Policy Curriculum Development and Modification #603

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 603 Curriculum Development and Modification Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

17. Topic/Agenda Item: Second Reading of Board Policy Curriculum Assessment #604

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 604 Curriculum Assessment Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

18. Topic/Agenda Item: Second Reading of Board Policy School Calendar and Daily Schedule #605

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 605 School Calendar and Daily Schedule Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

19. Topic/Agenda Item: Second Reading of Board Policy Student Study Team Process #606

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 606 Student Study Team Process Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

20. Topic/Agenda Item: First Reading of Board Policy Drug-Free Workplace Policy #401

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 401 Drug-Free Workplace Policy which replaces a portion of the current of the 4000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

21. Topic/Agenda Item: First Reading of Board Policy Fingerprinting and Background Checks Employees #402

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 402 Fingerprinting and Background Checks Employees Policy which replaces a portion of the current of the 4000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Executive Director

22. Topic/Agenda Item: First Reading of Board Policy Mandatory Reporter Training #403

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 403 Mandatory Reporter Training Policy which replaces a portion of the current of the 4000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

23. Topic/Agenda Item: First Reading of Board Policy Exposure Control Plan for Blood borne Pathogens #404

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 404 Exposure Control Plan for Blood borne Pathogens Policy which replaces a portion of the current of the 4000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

24. Topic/Agenda Item: Second Reading of Board Policy Tuberculin Examinations #405

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 405 Tuberculin Examinations Policy which replaces a portion of the current of the 4000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

25. Topic/Agenda Item: First Reading of Board Policy Internal Complaint Policy #406

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 406 Internal Complaint Policy which replaces a portion of the current of the 4000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans

Director

26. Topic/Agenda Item: First Reading of Board Policy Use of Directory Information #501

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 501 Use of Directory Information Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans

Director

27. Topic/Agenda Item: First Reading of Board Policy First Aid, CPR, and Health Screening #502

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 502 First Aid, CPR, and Health Screening Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

28. Topic/Agenda Item: First Reading of Board Policy Immunizations/Physical Exams #503

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 503 Immunizations/Physical Exams Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

29. Topic/Agenda Item: First Reading of Board Policy Communicable, Contagious, or Infectious Disease Prevention Policy #504

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 504 Communicable, Contagious, or Infectious Disease Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

30. Topic/Agenda Item: First Reading of Board Policy Administration of Medication #505

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 505 Administration of Medication Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

31. Topic/Agenda Item: First Reading of Board Policy Student Accidents #506

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 506 Student Accidents Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

32. Topic/Agenda Item: First Reading of Board Policy Identification, Evaluation, and Education Under Section 504 #507

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 507 Identification, Evaluation, and Education Under Section 504 Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

33. Topic/Agenda Item: First Reading of Board Policy Parent/Student Rights in Identification, Evaluation, Accommodation and Placement #508

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 508 Parent Participation Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

34. Topic/Agenda Item: First Reading of Board Policy Assessments and Examinations #509

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 509 Assessments and Examinations Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

35. Topic/Agenda Item: First Reading of Board Policy Pupil Record Challenges #510

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 510 Pupil Record Challenges Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

36. Topic/Agenda Item: First Reading of Board Policy Drop Off and Pick Up of Students #511

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 511 Drop Off and Pick Up of Students Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

37. Topic/Agenda Item: First Reading of Board Policy Cell Phone & Other Electronic Signaling Devices #512

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 512 Cell Phone & Other Electronic Signaling Devices Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

38. Topic/Agenda Item: First Reading of Board Policy Suspension and Expulsion #513

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 513 Suspension and Expulsion Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

39. Topic/Agenda Item: First Reading of Board Policy Vandalism, Theft, and Graffiti #514

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 514 Vandalism, Theft, and Graffiti Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

40. Topic/Agenda Item: First Reading of Board Policy Weapons and Dangerous Instruments #515

Personnel Involved: Cathy Cartwright/Charmon Evans

Issues Involved/Fiscal Implications (If Any):

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

Options or Solutions: Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 515 Weapons and Dangerous Instruments Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Charmon Evans
Director

III. Closed Session: There is not a closed session.

IV. Future Agenda Items: Next Meeting, November 10, 2010

V. Executive Committee Members Announcements and Remarks

VI. Adjournment