

University Preparation School at CSU Channel Islands
550 Temple Avenue, Camarillo CA 93010

Special Meeting
Executive Committee

October 30, 2012

3:30pm

UPS Office

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.

Any Agenda Item is to be considered a Potential Action Item

A. Call to Order

B. Adoption of Agenda

C. Pledge of Allegiance

D. Roll Call

| | <u>Present</u> | <u>Absent</u> |
|-------------------|----------------|---------------|
| Cathy Cartwright | _____ | _____ |
| Carolyn Bernal | _____ | _____ |
| Betsy Connolly | _____ | _____ |
| Barbara Wagner | _____ | _____ |
| Merilyn Buchanan | _____ | _____ |
| Stephanie Zierhut | _____ | _____ |
| Teresa Nunez | _____ | _____ |

I. Action Items

1. Topic/Agenda Item: Review and Approval of Policy #000 Parent Involvement Policy, Title I

Personnel Involved: Cathy Cartwright/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 Policy #000 Parent Involvement Policy, Title I be approved.

Charmon Evans/Sara Ahl
Directors

II. Future Agenda Items: Next meeting, November 1, 2012

III. Executive Committee Members Announcements and Remarks

IV. Adjournment