

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

February 28, 2025

1:30-4:00

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 (20) 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. Roll Call	Present	Absent
<u>Board Members</u>		
Jeanne Adams	_____	_____
Regina Carver	_____	_____
Christina Gonzalez-Ornelas	_____	_____
Ernesto Guerrero	_____	_____
Veronica Rauschenberger	_____	_____
Kristopher Yeager	_____	_____
Celina Zacarias	_____	_____
<u>Administration</u>		
Charmon Evans	_____	_____
Echo Reves	_____	_____
Veronica Solorzano	_____	_____

C. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
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**

III. 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, January 31, 2025**
- 2. Human Resources Activity Report**

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and Approval of the January Financials 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 January Financials for UPCS.

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

2. Topic/Agenda Item: Review and Approval of the Second Interim Financial Report

Personnel Involved: Lisa Boulos/Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the Second Interim Financial Report

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

3. **Topic/Agenda Item: Review and Approval of the 2024-2025 Comprehensive School Safety Plan**
Personnel Involved: Charmon Evans
Fiscal Implications:
Options or Solutions (If applicable):
Director’s Recommendation: The Executive Director and School Site Council recommends approval of the 2024-2025 Comprehensive School Safety Plan

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

4. **Topic/Agenda Item: Review and Approval of Revision to Policy #518 Harassment Intimidation Discrimination and Bullying 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 Policy #518 Harassment Intimidation Discrimination and Bullying Policy

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

5. **Topic/Agenda Item:** Review and Approval of Revision to Policy #522 Title IX Policy Prohibiting Discrimination Based on Sex
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 Policy #522 Title IX Policy Prohibiting Discrimination Based on Sex

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

6. **Topic/Agenda Item:** Review and Approval of the continued contract with Christy White as auditor 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 continued contract with Christy White as auditor for UPCS.

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

7. **Topic/Agenda Item: Review and Approval of the CSUCI Student Teacher Agreement**
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 CSUCI Student Teacher Agreement

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

8. **Topic/Agenda Item:** Presentation of the Local Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)
Background: Senate Bill 114 (2023) added Education Code 52062 (a) (6) requiring the district to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA. The report includes both of the following:

All available midyear outcome data related to metrics identified in the current LCAP; and all available midyear expenditure and implementation data on all actions identified in the current LCAP.

Personnel Involved: Charmon Evans/Lisa Boulos/Echo Reves/Veronica Solorzano

ADJOURN OPEN SESSION

II. Closed Session

- A. Topic/Agenda Item: Public Employee/Employment/Review Mid-Year Administrative Review, Executive Director**

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

RECONVENE OPEN SESSION: BOARD REPORT OUT ON ACTION TAKEN IN CLOSED SESSION, IF ANY

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, March 28, 2025

V. Adjournment: