

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

Executive Committee

May 6, 2013

1:15-2:30pm

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.*

*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

Present

Absent

Cathy Cartwright

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Carolyn Bernal

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Betsy Connolly

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Barbara Wagner

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Marilyn Buchanan

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Stephanie Zierhut

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Teresa Nunez

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E. Public Comments

F. Spotlight on UCS-Bullying Program & Initiatives-Sara Ahl

G. Directors/Assistant Director Reports

H. Board Reports, Correspondence, and Communications

I. Advisory and Auxiliary Report

- University Charter Schools Education Foundation
- School Advisory Council
- Parent Teacher Student Association
- Other

*I. 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 from the April 22, 2013 Regular Meeting

II. Action Items

1. Topic/Agenda Item: Review and Approval of the Revision of Policy #306 Fundraising Policy

Personnel Involved: Sara Ahl

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 Revision of Policy #306 Fundraising Policy be approved.

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Charmon Evans/Sara Ahl  
Directors

2. Topic/Agenda Item: Review and Approval of the Revision of Policy #513 Suspension and Expulsion Policies and Procedures Policy

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 Revision of Policy #513 Suspension and Expulsion Policies and Procedures Policy be approved.

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Charmon Evans/Sara Ahl  
Directors

3. Topic/Agenda Item: Review and Approval of the Revision of Policy #602 Field Trips & Excursions Policy

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 Revision of Policy #602 Field Trips & Excursions Policy be approved.

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Charmon Evans/Sara Ahl

Directors

4. Topic/Agenda Item: Review and Approval of the Revision of Policy #603 Curriculum Development and Modification Policy

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 Revision of Policy #603 Curriculum Development and Modification Policy be approved.

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Charmon Evans/Sara Ahl

Directors

5. Topic/Agenda Item: Review and Approval of the Revision of Policy #604 Curriculum Assessment Policy, #605 School Calendar and Daily Schedule Policy, #902 Code of Ethics for Board Members, #903 Conflict of Interest Code, #904 Regular & Special Board Meetings and #905 Preparation of School Board Meeting Agendas

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 Revision of Policy #602 Field Trips & Excursions Policy, #604 Curriculum Assessment Policy and #605 School Calendar and Daily Schedule Policy, #902 Code of Ethics for Board Members, #903 Conflict of Interest Code, #904 Regular & Special Board Meetings and # 905 Preparation of School Board Meeting Agendas be approved.

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Charmon Evans/Sara Ahl

Directors

6. Topic/Agenda Item: Review and Approval of Las Vegas National Cheer Competition for UCMS Cheer team, February 20, 2014 through February 24, 2014

Personnel Involved: Sara Ahl

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 Las Vegas National Cheer Competition for UCMS Cheer team, February 20, 2014 through February 24, 2014 be approved.

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Charmon Evans/Sara Ahl  
Directors

### III. Information Items

1. Topic/Agenda Item: Executive Committee Information on Mission, Vision and Guiding Principles for UPS/UCMS Workshop  
Personnel Involved: Cathy Cartwright/Charmon Evans
2. Topic/Agenda Item: Administrative Personnel Committee for the 2013-2014 school year  
Personnel Involved: Charmon Evans

### IV. Closed Session: There is a closed session.

1. Administrative Goals  
Title: Directors/Assistant Director

### V. Future Agenda Items: Next meeting, June 3, 2013

### VI. Executive Committee Members Announcements and Remarks

### VII. Adjournment