

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

Special Board Workshop Meeting

November 5, 2012

4:00-6:00 pm

UPS Room 21

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	_____	_____
Carolyn Bernal	_____	_____
Betsy Connolly	_____	_____
Barbara Wagner	_____	_____
Merilyn Buchanan	_____	_____
Teresa Nunez	_____	_____
Stephanie Zierhut	_____	_____
Denise Adams	_____	_____
Jeanne Adams	_____	_____
Debbie Cuevas	_____	_____
Scott Frisch	_____	_____
Tiffany Morse	_____	_____
Elaine Martinez	_____	_____

E. Public Comments

G. Workshop

a. The Board of Directors will review and discuss the UCS governance structure and programs in light of the schools evolution. As a part of this process, the board will revisit the mission, vision and guiding principles.

H. Future Agenda Items: Next Executive Committee & Board of Directors Meeting,  
December 3, 2012

I. Adjournment