

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

Board of Directors Meeting

June 3, 2013

1:15-3:00 pm

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

E. Public Comments

F. Directors/Assistant Director Reports

G. Board Reports, Correspondence, and Communications

H. Advisory and Auxiliary Reports

- 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 of the Regular Meeting, March 4, 2013
- B. Donations
- C. Check Register

II. Closed Session: There is a closed session.

1. Administrative Reviews

Title: Director's, Assistant Director

2. Administrative Contracts for 2013-2014

Title: Directors, Assistant Director

3. Approval of 2013-2014 Classified Employees, 11-12 month

4. Approval of 2013-2014 Certificated Employees

5. Approval of One year Leave of Absence

Title: Teacher

III. Action Items

1. Topic/Agenda Item: Review and Approval of the April Financials for UPS/UCMS
Personnel Involved: Irina Castillo
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 April Financials for UPS/UCMS be approved.

Charmon Evans/Sara Ahl
Directors

2. Topic/Agenda Item: Review and Approval of the 2012-13 EPA Expenditures for UPS/UCMS

Personnel Involved: Irina Castillo
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 2012-13 EPA Expenditures for UPS/UCMS be approved.

Charmon Evans/Sara Ahl
Directors

3. Topic/Agenda Item: Review and Approval of the 2013-14 EPA Expenditures for UPS/UCMS

Personnel Involved: Irina Castillo
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 2013-14 EPA Expenditures for UPS/UCMS be approved.

Charmon Evans/Sara Ahl
Directors

4. Topic/Agenda Item: Review and Approval of the 2013-14 Budget for UPS/UCMS

Personnel Involved: Irina Castillo

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 2013-14 Budget for UPS/UCMS be approved.

Charmon Evans/Sara Ahl
Directors

5. Topic/Agenda Item: Review and Approval of Revised Bylaws for University Preparation School at CSU Channel Islands-A Non Profit Public Benefit Corporation

Personnel Involved: Irina Castillo

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 Revised Bylaws for University Preparation School at CSU Channel Islands-A Non Profit Public Benefit Corporation be approved.

Charmon Evans/Sara Ahl
Directors

6. Topic/Agenda Item: Review and Approval of the 2013-2015 ExED Contract for UPS/UCMS

Personnel Involved: Irina Castillo

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 2013-2015 ExED Contract for UPS/UCMS be approved.

Charmon Evans/Sara Ahl
Directors

7. Topic/Agenda Item: Review and Approval of the 2013-2014 Certificated Salary Schedule

Personnel Involved: Irina Castillo

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 2013-2014 Certificated Salary Schedule be approved.

Charmon Evans/Sara Ahl

Directors

8. Topic/Agenda Item: Review and Approval of the Lead Preschool Teacher Salary Schedule

Personnel Involved: Irina Castillo

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 Lead Teacher Salary Schedule be approved.

Charmon Evans/Sara Ahl

Directors

IV. Information Items

1. Topic/Agenda Item: Enrollment/Lottery

Personnel Involved: Charmon Evans

2. Topic/Agenda Item: Preschool Self Evaluation Report for 2013-2014

Personnel Involved: Charmon Evans

V. Board of Director Members Announcements and Remarks

VI. Future Agenda Items: Next Meeting, TBD

VII. Adjournment