

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

August 26, 2021

5:30-7:30

Virtual Via Zoom

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| AGENDA |
|---------------|

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the University Preparation School at CSU Channel Islands shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

You are invited to a Zoom webinar.

When: Aug 26, 2021, 05:30-7:30 PM Pacific Time (US and Canada)

Topic: Board of Directors - August 26, 2021

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_VjhepyEYTXWg1im5NYXGxA

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on University Preparation Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling email to cevans@pleasantvalleysd.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

A. Call to Order (5:30-5:40)

B. Adoption of the Agenda

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

| | | |
|------------------|-------|-------|
| Jeanne Adams | _____ | _____ |
| Regina Carver | _____ | _____ |
| Talya Drescher | _____ | _____ |
| Marlo Hartsuyker | _____ | _____ |
| Brian Sevier | _____ | _____ |
| Jesús Torres | _____ | _____ |
| Lindsay Walker | _____ | _____ |

Administration

| | | |
|--------------------|-------|-------|
| Charmon Evans | _____ | _____ |
| Darlene Hale | _____ | _____ |
| Veronica Solorzano | _____ | _____ |

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.

If you would like to make a public comment, you will need to raise your hand in zoom. You then will be called on by the board president.

- F. Directors' Reports**
- G. Board Reports, Correspondence, and Communications**
- H. Advisory and Auxiliary Reports**
 - 1. School Site Council**
 - 2. ELAC**
 - 3. Parent, Teacher, Student Association**
- I. Open Public Hearing: Independent Policy #601, No earlier than: 5:45 p.m.**

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

II. Regular Session

A. Consent Agenda (5:40-5:45)

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 of the June 26, 2021, Regular Board Meeting**
- 2. Consolidated Application, CONAPP**
- 3. New hires for the 2021-2022 school year**
- 4. Purchases to Ratify, July**

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: June Year End Financials for UPCS (5:45-5:55)

Personnel Involved: Lisa Boulos

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 June Year End Financials for UPCS

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

2. Topic/Agenda Item: Review and approval of the Unaudited Actuals for UPCS (5:55-6:05)

Personnel Involved: Lisa Boulos

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 Unaudited Actuals for UPCS

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

3. **Topic/Agenda Item: Review and Approval of Revision to the COVID Mitigation and Response Plan (6:05-6:15)**
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 the revision to the COVID Mitigation and Response Plan

Charmon Evans
 Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

4. **Topic/Agenda Item: Review and Approval of the updates to the COVID Prevention Plan (6:15-6:20)**
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 updates to the COVID prevention Plan

Charmon Evans
 Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

5. **Topic/Agenda Item: Establish the 2021-2022 Audit/Fiscal Committee for UPCS (6:20-6:25)**

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 the convening of 2021-2022 Audit Committee for UPCS

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

6. **Topic/Agenda Item: Establish the 2021-2022 Nominating Committee for Community Member Openings (6:25-6:30)**

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 the convening of 2021-2022 Nominating Committee for UPCS

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesus Torres | | | | |
| Lindsay Walker | | | | |

7. **Topic/Agenda Item: Establish Administrative Review Committee (6:30-6:35)**

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 establishing the Administrative Review Committee

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesus Torres | | | | |
| Lindsay Walker | | | | |

8. **Topic/Agenda Item: Review and Approval of Board Authorizations, Pursuant to Education Code Section 44256(b), the holder of a Multiple Subject Teaching Credential or a Standard Secondary Credential, who has completed 12 semester units, or 6 upper division or graduate units, of coursework at an accredited institution in each subject to be taught, is considered legally authorized to teach under this provision. The authorization shall be with the teacher's consent (6:35-6:45)**

Jon Altschuler-Math/Science

Laura Dauz-History/Social Studies

Cassandra Ferris-Dance

Amanda Jacobs-English Language Arts

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Governing Board authorize the teaching assignment for the teachers listed.

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

9. Topic/Agenda Item: Review and Approval of the 2021-2022 First Student Bus Contract (6:45-6:50)

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 the 2021-2022 First Student Bus Contract
Charmon Evans
Executive Director

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

10. Topic/Agenda Item: Review and Approval of Vaccination Mandate for all School Employees (6:50-6:55)

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 the Vaccination Mandate for all School Employees

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

11. Topic/Agenda Item: Review and Approval of Revision to #601 Independent Study Policy (6:55-7:05)

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 #601 Independent Study Policy

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

12. Topic/Agenda Item: Review and Approval of date change to the October Board of Directors Meeting from October 29 to October 22 due to Fall Break (7:05-7:10)

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 date change to the October Board of Directors Meeting

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

ADJOURN OPEN SESSION

III. Closed Session

- A. Topic/Agenda Item: Public Employee
Discipline/Dismissal/Employment
Personnel Involved: Charmon Evans**

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | | | | |
| Regina Carver | | | | |
| Talya Drescher | | | | |
| Marlo Hartsuyker | | | | |
| Brian Sevier | | | | |
| Jesús Torres | | | | |
| Lindsay Walker | | | | |

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

IV. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next Meeting, September 24, 2021

VI. Adjournment